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China Resources and Transportation Group Ltd
中國資源交通集團有限公司

CHINA RESOURCES AND TRANSPORTATION GROUP LIMITED
中國資源交通集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 269)

INSIDE INFORMATION
DISMISSAL OF THE WINDING-UP PETITION

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of China Resources and Transportation Group Limited (the "**Company**") pursuant to Rules 13.09 and 13.25(1)(b) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement (the "**Announcements**") of the Company dated 18 September 2025 and 19 November 2025 in relation to the Petition. Unless otherwise stated, all the capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Petition was heard before a Companies Judge of the High Court of Hong Kong on 24 November 2025 and it was ordered that the Petition be dismissed.

By order of the Board
China Resources and Transportation Group Limited
Gao Zhiping
Co-Chairman

Hong Kong, 24 November 2025

As at the date of this announcement, the board of directors comprises five executive directors, namely Messrs Gao Zhiping, Lu Zhiming, Jiang Tao, Duan Jingquan and Wang Gang; and three independent non-executive directors, namely Messrs Jing Baoli, Xue Baozhong and Ms. Huang Chunlian.