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China Infrastructure & Logistics Group Ltd.

中國通商集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO RENEWAL OF CONTINUING CONNECTED TRANSACTIONS 2026 COMPREHENSIVE PORT LOGISTICS SERVICES FRAMEWORK AGREEMENTS

Reference is made to the announcement issued by China Infrastructure & Logistics Group Ltd. (the “**Company**”) dated 22 December 2025 and 14 January 2026 (the “**Announcement**”) in relation to the renewal of continuing connected transactions in respect of the 2026 Comprehensive Port Logistics Services Framework Agreements. Unless otherwise stated herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information on the 2026 Comprehensive Port Logistics Services Framework Agreements; (ii) the notice of the EGM; (iii) the letter from the Independent Financial Adviser to both the Independent Board Committee and the Independent Shareholders regarding the 2026 Comprehensive Port Logistics Services Framework Agreements and the transactions contemplated thereunder; and (iv) the recommendation of the Independent Board Committee to the Independent Shareholders in connection thereto, will be despatched to the Shareholders on or before 30 January 2026. As additional time is required to prepare and finalise certain information for inclusion in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date falling on or before 13 February 2026.

By order of the Board
China Infrastructure & Logistics Group Ltd.
Mr. Fei Benjun
Executive Director and Chairman

Hong Kong, 30 January 2026

As at the date of this announcement, the Board comprises Mr. Fei Benjun and Mr. Qiao Yun as executive Directors; Mr. Li Wei and Ms. Yu Ling as non-executive Directors; and Mr. Chau Kwok Keung, Mr. Fu Xinping and Dr. Mao Zhenhua as independent non-executive Directors.