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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE IN THE CAYMAN ISLANDS

The board (the "**Board**") of directors of China Resources and Transportation Group Limited (the "**Company**") hereby announces that, as at the date of this announcement, the registered office of the Company in the Cayman Islands has been changed as follows:

JTC (Cayman) Limited
P.O. Box 30745
60 Nexus Way,
6th Floor, Camana Bay,
Grand Cayman KY1-1203,
Cayman Islands

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

Hong Kong, 2 March 2026

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.