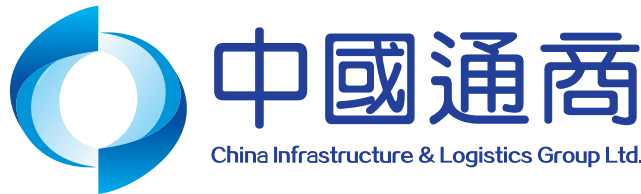


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China Infrastructure & Logistics Group Ltd.

中國通商集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Infrastructure & Logistics Group Ltd. (the “**Company**”) dated 10 March 2026 (the “**Announcement**”) in respect of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 25 March 2026 for the purpose of, *inter alia*, considering and approving the release of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 (the “**2025 Annual Results**”) and recommendation of the final dividend, if any.

The Board hereby announces that the date of Board meeting has been changed to Monday, 30 March 2026 as additional time is required to finalise the 2025 Annual Results.

Save as aforesaid, the Board confirms that all other details in the Announcement remain unchanged.

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

Hong Kong, 23 March 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.