



中國通商集團有限公司  
China Infrastructure & Logistics Group Ltd.

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立之有限公司)  
(Stock Code 股份代號: 1719)

22 April 2026

Dear registered shareholder(s),

**China Infrastructure & Logistics Group Ltd. (the “Company”)  
– Notice of Publication of 2025 Annual Report, Circular of Annual General Meeting and the Proxy form (collectively “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.cilgl.com](http://www.cilgl.com) and on the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). If you have requested to receive the Company’s Corporate Communications<sup>(Note 1)</sup> in printed form, the Current Corporate Communications are enclosed.

**Solicitation of electronic contact details**

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications<sup>(Note 2)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Company’s branch share registrar in Hong Kong (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, (i) you will be unable to receive any notifications regarding the publication of Corporate Communications; (ii) you will need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications in printed form in the future.**

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [cilgl.ecom@computershare.com.hk](mailto:cilgl.ecom@computershare.com.hk) specifying your name, address and request to receive Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holders.

各位登記股東：

中國通商集團有限公司（「本公司」）  
– 2025 年年報、股東週年大會通函及代表委任表格（統稱「本次公司通訊」）之發佈通知

本公司本次公司通訊的中文及英文版本已上載於本公司網站 [www.haitianinter.com](http://www.haitianinter.com) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。若閣下已要求收取本公司公司通訊<sup>(附註1)</sup>印刷本，隨函附上本次公司通訊。

**徵集電子聯絡資料**

為確保及時收到最新的公司通訊及可供採取行動的公司通訊<sup>(附註2)</sup>，公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司於香港的股份過戶登記分處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，(i) 閣下將無法收到任何有關發佈公司通訊的通知；(ii) 閣下將需要主動查看公司網站和披露易網站以留意公司通訊的發佈；及(iii) 本公司未來將以印刷本形式發送可供採取行動的公司通訊。

若閣下希望收取未來公司通訊之印刷本，請填妥回條或發送電子郵件至 [cilgl.ecom@computershare.com.hk](mailto:cilgl.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取日後公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852)2862 8688 查詢。

承董事會命  
中國通商集團有限公司  
執行董事兼主席  
費本君先生  
謹啟

2026 年 4 月 22 日

附註 1：公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

附註 2：可供採取行動的公司通訊指任何涉及要求公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

