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CRTG
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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of China Resources and Transportation Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2026 for the purposes of, among other matters, to considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2026, and to considering the payment of a final dividend (if any).

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

Hong Kong, 12 June 2026

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