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)

POSITIVIE PROFIT ALERT

This announcement is made by China Infrastructure & Logistics Group Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") wishes to inform the shareholders (the "**Shareholders**") and potential investors of the Company that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 (the "**Reporting Period**") and other information currently available to the Board, the profit for the Reporting Period attributable to owners of the Company is expected to be approximately HK$8 million, representing an increase of approximately 225% as compared to that of the corresponding period in 2025.

The Board considers that such increase is primarily attributable to (i) the optimisation of the Group's business structure by shifting its focus more on terminal and related business, and the growth in container throughput volume (including gateway cargo containers and trans-shipment containers) has increased the revenue of terminal and related business, thereby driving an enhancement in the overall gross profit margin; and (ii) the implementation of effective cost control measures, which led to reductions in administrative expenses, other operating expenses, and finance costs during the Reporting Period.

The Company is in the process of preparing for and finalising the Group's results for the Reporting Period. The Board hereby reminds the Shareholders and potential investors that the information contained in this announcement is only based on the preliminary review by the management of the Company on the financial information currently available to it, which is subject to finalisation and other possible adjustments (if any), and is not based on any figures or information that has been audited or reviewed by the auditors or the audit committee of the Board. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the six months ended 30 June 2026 which is expected to be published in August 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 19 August 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.