Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 IN BOARD LOT SIZE

The Board hereby announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 4,000 Shares to 10,000 Shares with effect from 9:00 a.m. on Friday, 4 December 2026. The expected timetable for such change in board lot size is set out in the main text below.

The board (the "**Board**") of directors (the "**Director(s)**") of China Infrastructure & Logistics Group Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that the board lot size of the ordinary shares in the share capital of the Company (the "**Share(s)**") for trading on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") will be changed from 4,000 Shares to 10,000 Shares with effect from 9:00 a.m. on Friday, 4 December 2026 (the "**Change in Board Lot Size**").

Based on the closing price of HK$0.232 per Share as quoted on the Stock Exchange as at the date of this announcement, the market value of each existing board lot of 4,000 Shares is HK$928. Upon the Change in Board Lot Size becoming effective, the market value of each board lot of 10,000 Shares will be HK$2,320 (based on the closing price of HK$0.232 per Share as quoted on the Stock Exchange as at the date of this announcement).

The new board lot size of 10,000 Shares is one of the standardised board lot units adopted by the Stock Exchange with effect from 2 July 2026 and the Change in Board Lot Size will not result in any change in the relative rights of the shareholders of the Company (the "**Shareholders**"). The Board considers that the Change in Board Lot Size is in the interest of the Company and the Shareholders as a whole.

To alleviate the difficulties in trading odd lots of the Shares arising from the Change in Board Lot Size, the Company has appointed Astrum Capital Management Limited as the agent to provide matching services, on a best efforts basis, to the Shareholders who wish to top up or sell their holdings of odd lots of the Shares during the period from 9:00 a.m. on Friday, 4 December 2026 to 4:00 p.m. on Monday, 28 December 2026 (both days inclusive). Holders of the Shares in odd lots who wish to take advantage of this facility should contact Ms. Angie Yeung of Astrum Capital Management Limited at Room 2704, 27/F, Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong or at telephone number (852) 3665 8160 from 9:00 a.m. on Friday, 4 December 2026 to 4:00 p.m. on Monday, 28 December 2026 (both days inclusive). Shareholders should note that successful matching of the sale and purchase of odd lots of the Shares is not guaranteed. The Shareholders are recommended to consult their professional advisers if they are in doubt about the above facility.

EXPECTED TIMETABLE

The expected timetable for the Change in Board Lot Size is set out below:

Events	**Dates**
Date of announcement of the Change in Board Lot Size	Friday, 13 November 2026
First day for free exchange of existing share certificates in board lot of 4,000 Shares each for new share certificates in board lot of 10,000 Shares each	Friday, 20 November 2026
Last day for trading of Shares in board lot of 4,000 Shares each in the original counter	Thursday, 3 December 2026
Effective date of the change in board lot size from 4,000 Shares each to 10,000 Shares each	Friday, 4 December 2026
Original counter for trading in the Shares in board lot of 4,000 Shares each becomes counter for trading in the Shares in board lot of 10,000 Shares each	9:00 a.m. Friday, 4 December 2026
Temporary counter for trading in the Shares in board lot of 4,000 Shares each opens	9:00 a.m. Friday, 4 December 2026
First day of parallel trading in Shares (in board lot of 10,000 Shares each and board lot of 4,000 Shares each)	9:00 a.m. Friday, 4 December 2026

Events	Dates
Designated broker starts to stand in the market to provide matching services for odd lots of the Shares	9:00 a.m. Friday, 4 December 2026
Designated broker ceases to stand in the market to provide matching services for odd lots of the Shares	4:00 p.m. Monday, 28 December 2026
Temporary counter for trading in the Shares in board lot of 4,000 Shares each closes	4:10 p.m. Monday, 28 December 2026
Last day of parallel trading in Shares (in board lot of 10,000 Shares each and board lot of 4,000 Shares each)	4:10 p.m. Monday, 28 December 2026
Last day for free exchange of existing share certificates in board lot of 4,000 Shares each for new share certificates in board lot of 10,000 Shares each	Wednesday, 30 December 2026

Note: All times and dates in this announcement refer to Hong Kong local times and dates.

Dates or deadlines specified in this announcement are indicative only and may be varied by the Company. Any consequential changes to the expected timetable will be published or notified to the Shareholders as and when appropriate.

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders may submit their existing share certificates in board lot of 4,000 Shares each to the Company's branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited located at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (the "**Share Registrar**") in exchange for new share certificates in board lot of 10,000 Shares each free of charge during business hours (i.e. 9:00 a.m. to 4:30 p.m.) from Friday, 20 November 2026 to Wednesday, 30 December 2026 (both days inclusive).

After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK$5.00 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 10,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the holders of Shares within ten business days after delivery of the existing share certificates to the Share Registrar for exchange purpose.

As from Friday, 4 December 2026, any new share certificates will be issued in board lots of 10,000 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lots of 4,000 Shares each will continue to be evidence of legal title to such Shares and be valid for transfer, delivery, and settlement purposes. Save and except for the change in the number of Shares for each board lot, new share certificates will have the same format and blue color as the existing share certificates.

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

Hong Kong, 13 November 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.