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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 Monday, 30 June 2025 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 2025, 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, 18 June 2025

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 four independent non-executive directors, namely Messrs Jing Baoli, Bao Liang Ming, Xue Baozhong and Ms. Huang Chunlian.