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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)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources and Transportation Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Bao Liang Ming (“**Mr. Bao**”) has tendered his resignation as an independent non-executive Director, a member of each of the audit committee, the nomination committee and the remuneration committee of the Company, all with effect from 15 October 2025 as he decided to retire.

Mr. Bao has confirmed to the Board that he has no disagreement with the Board or the Company and that there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. Mr. Bao has also confirmed that he has no claim of any nature whatsoever against the Company.

The Board would like to express its sincere gratitude to Mr. Bao for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 15 October 2025

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