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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT 2022**

Reference is made to the annual report of China Resources and Transportation Group Limited (the “**Company**”) for the year ended 31 March 2022 (the “**Annual Report 2022**”) dated 29 July 2022 and the supplemental announcement dated 28 March 2023 (the “**Supplemental Announcement**”). Unless the context otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Annual Report 2022.

In addition to the information provided in the Annual Report 2022 and the Supplemental Announcement, the Board of the Company would like to provide further information to the Directors’ Report therein in relation to Share Option Scheme.

On 3 December 2021, a total of 108,212,950 share options were granted to Mr. Fung Tsun Pong, Mr. Gao Zhiping and Mr. Jiang Tao, being executive directors of the Company and the grant of options were accepted at the nominal price of HK\$1.00 for each grantee. The options granted are fully vested immediately and exercisable in 30 days from the date of grant.

By order of the Board

China Resources and Transportation Group Limited

Gao Zhiping

Co-Chairman

Hong Kong, 30 March 2023

As at the date of this announcement, the Board comprises five executive Directors, namely Messrs Gao Zhiping, Lu Zhiming, Jiang Tao, Duan Jingquan and Wang Gang; and four independent non-executive Directors, namely Messrs Jing Baoli, Bao Liang Ming, Xue Baozhong and Ms. Xu Hui.