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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed were duly passed at the AGM held on 28 August 2014.

Reference is made to the notice of an annual general meeting (the “**AGM**”) of the Company (the “**Notice**”) and the circular of the Company (the “**Circular**”) both dated 25 July 2014. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 28 August 2014. As at the date of the AGM, the Company had 27,049,883,895 Shares in issue and all Shareholders were entitled to attend and vote for or against all the ordinary and special resolutions set out in the Notice. There were no shares entitling the Shareholders to attend and vote only against any of the resolutions at the AGM.

Details of the poll result in respect of the resolutions proposed at the AGM were as follows:

Resolutions		Number of votes represented by Shares (%)	
		For	Against
1.	To approve an ordinary resolution – to receive and consider the audited financial statements and the reports of Directors and of the auditors for the year ended 31 March 2014.	7,452,678,608 (100.00%)	0 (0.00%)
2.	To approve the ordinary resolutions:	7,399,461,144 (99.29%)	53,217,464 (0.71%)
	(a) To re-elect Mr. Cao Zhong as an executive Director.		
	(b) To re-elect Mr. Fung Tsun Pong as an executive Director.	7,451,090,280 (99.98%)	1,588,328 (0.02%)
	(c) To re-elect Mr. Suo Suo Stephen as a non-executive Director.	7,451,090,280 (99.98%)	1,588,328 (0.02%)
	(d) To re-elect Mr. Yip Tak On as an independent non-executive Director.	7,452,678,608 (100.00%)	0 (0.00%)
3.	To approve an ordinary resolution – to authorize the board of directors of the Company to fix the Directors' remuneration.	7,452,678,608 (100.00%)	0 (0.00)
4.	To approve an ordinary resolution – to re-appoint the retiring auditors BDO Limited for the ensuing year and authorize the board of directors of the Company to fix their audit fee.	7,452,678,608 (100.00%)	0 (0.00%)
5.	(1) To approve an ordinary resolution – to grant an unconditional general mandate to Directors to allot, issue and deal with new Shares.	7,209,044,090 (96.73%)	243,634,518 (3.27%)
	(2) To approve an ordinary resolution – to grant an unconditional general mandate to Directors to repurchase the Company's own Shares.	7,452,678,608 (100.00%)	0 (0.00%)
6.	To approve an ordinary resolution – to adopt the Share Option Scheme.	7,223,245,111 (97.00%)	223,133,497 (3.00%)

Tricor Progressive Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
China Resources and Transportation Group Limited
Cao Zhong
Chairman

Hong Kong, 28 August 2014

As at the date of this notice, the Board comprises five executive Directors, namely Messrs Cao Zhong, Fung Tsun Pong, Duan Jingquan, Tsang Kam Ching, David and Gao Zhiping; a non-executive Director namely Mr. Suo Suo Stephen; and three independent non-executive Directors, namely Messrs Yip Tak On, Jing Baoli and Bao Liang Ming.