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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)**

#### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Resources and Transportation Group Limited (the “Company”) is pleased to announce that a board meeting of the Company is scheduled to be held on Friday, 24 October 2014 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and the payment of an interim dividend (if any).

By order of the Board

**China Resources and Transportation Group Limited**

**Cao Zhong**

*Chairman*

Hong Kong, 14 October 2014

*As at the date of this announcement, 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.*