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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)**

## **CHANGE OF NAME OF REGISTERED OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of China Resources and Transportation Group Limited (the “Company”) hereby announces that on 30 March 2015, the Company received a notice from its Registered Agent in the Cayman Islands on change of name of the Registered Agent from Caledonian Trust (Cayman) Limited to Sterling Trust (Cayman) Limited without any change in its address, as such, the Company’s registered office in the Cayman Islands shall be updated as follows:

**Sterling Trust (Cayman) Limited  
Caledonian House  
69 Dr. Roy’s Drive  
P.O. Box 1043  
Grand Cayman KY1-1102  
Cayman Islands**

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

Hong Kong, 31 March 2015

*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.*