

INSTRUCTION SLIP

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)

Please complete, sign and return this instruction slip to
the Hong Kong Branch Share Registrar of China Resources and Transportation Group Limited
(the “Company”), Tricor Progressive Limited, by facsimile at (852) 2861 1465,
by email at crtg269-ecom@hk.tricorglobal.com or by post using the mailing label provided.

Part A — To receive a printed version of Annual Report 2015, Circular dated 16 July 2015 and Proxy Form for use at the Annual General Meeting (“AGM”) to be held on 18 August 2015 (the “Enclosed Documents”):

- ☐ I/We have chosen to receive the Enclosed Documents by electronic means through the Company’s website but would like to receive them in printed form.

Part B — To elect/change the means of receipt of future corporate communications:

I/We would like to receive the Company’s future corporate communications:

(Please tick only one box)

- ☐ in printed form in English only; or
☐ in printed form in Chinese only; or
☐ by electronic means in lieu of printed form.

My/Our email address: _____
(Please ensure your email address is properly filled in for the purpose of receiving the notification of release of corporate communications)

Name(s) of Shareholder(s) in English
(Please use **BLOCK LETTERS**)

Name(s) of Shareholder(s) in Chinese

Registered address of Shareholder(s)

Contact telephone number

Signature(s)

Date:

- Notes:**
1. The above instruction will apply to all corporate communications of the Company to be sent to you until you inform us otherwise.
 2. If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company’s register of members should sign this slip to stay valid.
 3. This instruction slip with no box ticked, with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company.
 4. Printed versions of all the Company’s future corporate communications will be available from the Company’s Hong Kong Branch Share Registrar Tricor Progressive Limited on request in writing. Such corporate communications will also be available on the Company’s website at www.crtg.com.hk.
 5. For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this instruction slip will be processed.

(Please cut along the dotted line 請沿虛線剪下)

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Please cut the mailing label and stick this on the envelope
and return this Instruction Slip to us.
No postage stamp is needed if posted in Hong Kong.
Otherwise, please affix stamp of appropriate value.
閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。否則請貼上適當價值的郵票。

郵寄標籤 MAILING LABEL

卓佳廣進有限公司
Tricor Progressive Limited
簡便回郵號碼 Freeport No. 37
香港 Hong Kong