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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)

ANNOUNCEMENT
UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by China Resources and Transportation Group Limited (the “**Company**”) at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company has noted the unusual movements in the price and trading volume of the shares of the Company today and wishes to state that save as disclosed in this announcement, the Board is not aware of any reason for such circumstance.

As at the date of this announcement, the management of the Company is in discussion with holders of certain convertible bonds issued by the Company on the payment schedule of the interests of such convertible bonds which is payable on 17 February 2016.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save as disclosed above, the Board is not aware of any reason for such unusual movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Board, which collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 16 February 2016

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