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)

TRADING HALT

At the request of China Resources and Transportation Group Limited (the "**Company**"), trading in the Company's shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 11:04 a.m. on 23 June 2017 pending the release by the Company of an announcement which constitutes inside information in relation to a potential acquisition by the Company which, if materializes, would constitute a very substantial acquisition, and possibly, a reverse takeover for the Company.

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

Hong Kong, 23 June 2017

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