CRTG
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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 APRIL 2018

Financial Adviser to the Company

ASIAN CAPITAL 卓亞

The Board is pleased to announce that the ordinary resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 16 April 2018.

Reference is made to the circular of China Resources and Transportation Group Limited (the "**Company**") dated 26 March 2018 in relation to, among other things, Disposal Agreement A and the transactions contemplated thereunder (the "**Circular**") and the notice of the EGM of even date (the "**Notice**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that the ordinary resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 16 April 2018.

As at the date of the EGM, the Company had 7,442,395,970 Shares in issue. As disclosed in the Circular, China Life and its associates, who were interested in 50,000,000 Shares, representing approximately 0.67% of the issued share capital of the Company as at the Latest Practicable Date and the date of the EGM, were deemed to be interested in Disposal A and the transaction contemplated thereunder. Accordingly, China Life and its associates were required to abstain from voting at the EGM on the ordinary resolution.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution at the EGM, and there were no Shares of Shareholders that were required under the Listing Rules to abstain from voting at the EGM. No Shareholder had indicated in the Circular that they intended to vote against or to abstain from voting on the ordinary resolution at the EGM. Accordingly, there were 7,392,395,970 Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM.

Details of the poll results in respect of the ordinary resolution proposed at the EGM were as follows:

Ordinary resolution		Number of votes represented by Shares (%)	
		For	**Against**
1	To approve the Disposal Agreement A and all transactions contemplated thereunder, including but not limited to Disposal A and the undertaking of the Buy-back Obligation and to approve and authorise any one or more of the directors of the Company to do all such acts and things, to sign and execute all such further documents or agreements or deeds on behalf of the Company necessary in connection with the transactions contemplated under the Disposal Agreement A.	3,540,913,834 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed as an ordinary resolution of the Company.

Tricor Progressive Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for vote-taking at the EGM.

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

Hong Kong, 16 April 2018

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.