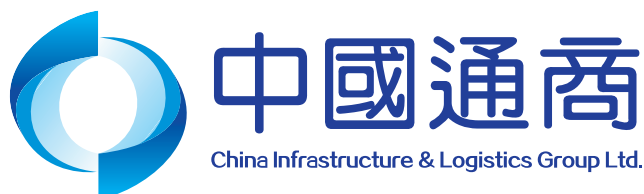


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China Infrastructure & Logistics Group Ltd.

中國通商集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Infrastructure & Logistics Group Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held at 2101, 21/F., Two Exchange Square, Central, Hong Kong on 26 March 2019 (Tuesday), among others, for the following purposes:

- (1) to consider and approve the final results of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2018;
- (2) to consider the payment of a final dividend, if any;
- (3) to consider the closure of the Register of Members of the Company, if necessary; and
- (4) to transact any other business.

By the order of the Board
China Infrastructure & Logistics Group Ltd.
Yan Zhi
Chairman

Hong Kong, 14 March 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Xie Bingmu and Mr. Zhang Jiwei, two non-executive Directors namely Dr. Yan Zhi and Mr. Lei Dechao and three independent non-executive Directors namely Mr. Lee Kang Bor, Thomas, Dr. Mao Zhenhua and Mr. Wong Wai Keung, Frederick.