



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)

29 June 2016

Dear Shareholders,

Letter to New Shareholders – Election of Means of Receipt of Corporate Communications

In order to protect the environment, China Resources and Transportation Group Limited (the “Company”) proposes that as a shareholder of the Company (the “Shareholder”), you may choose to receive our corporate communications (i) by electronic means through the Company’s official website (the “Website”) at www.crtg.com.hk (the “Electronic Communication Option”); or (ii) in printed form. Corporate communications include but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form (“Corporate Communications”).

The purpose of this letter is to ascertain Shareholders’ choice of means of receipt of the Corporate Communications.

Please complete Part B of the attached Instruction Slip and return the completed Instruction Slip to the Company’s Hong Kong branch share registrar, Tricor Progressive Limited (the “Branch Share Registrar”), by facsimile at (852) 2861 1465, by email at crtg269-ecom@hk.tricorglobal.com or by post using the mailing label provided.

If you elect the Electronic Communication Option and have specified your email address in the Instruction Slip, we shall send you, on the day of issue, an email notification each time new Corporate Communications are posted on the Website. In case you have not provided your email address, we shall notify you by mail instead.

Please note that you may change your choice of means of receipt at any time, free of charge by giving reasonable notice, by completing and returning to the Branch Share Registrar the Instruction Slip using any of the above-mentioned methods. An Instruction Slip will be sent to you together with future Corporate Communications or can be obtained from the Branch Share Registrar.

Shareholders who have opted for the Electronic Communication Option and who for any reason have difficulty in receiving or gaining access to the Corporate Communications will, upon request in writing to the Branch Share Registrar using any of the above-mentioned methods, be promptly sent such Corporate Communications in printed form free of charge.

For any query, please call the Branch Share Registrar’s hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

By order of the Board

CHINA RESOURCES AND TRANSPORTATION GROUP LIMITED

Cao Zhong

Chairman

Encl.