

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0598)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Sinotrans Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 27 October 2021, for the purposes of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the third quarter ended 30 September 2021 and its publication.

By order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 15 October 2021

As at the date of this announcement, the board of directors of the Company comprises Song Dexing (Vice Chairman), Song Rong (executive director), Liu Weiwu (non-executive director), Jiang Jian (non-executive director), Jerry Hsu (non-executive director), and four independent non-executive directors, namely Wang Taiwen, Meng Yan, Song Haiqing and Li Qian.