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

(Stock Code: 0598)

CHANGE OF BOOK CLOSURE PERIOD OF H SHARES IN RELATION TO THE 2021 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Sinotrans Limited (the “**Company**”) dated 18 October 2021 in relation to the 2021 first EGM of the Company to be held on 2 November 2021 (the “**Circular**”) and the notice of the 2021 first EGM of the Company dated 18 October 2021 (the “**Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The Board hereby announces that the latest time for lodging share transfer documents accompanied by the relevant H Share certificates with the Company's H Share registrar (Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) in order to be entitled to attend and vote at the EGM and the period of closure of the H Share register of members will be changed as follows:

| | Original | Revised |
|--|--|--|
| Latest time for lodging share transfer documents accompanied by the relevant H Share certificates with the Company's H Share registrar in order to be entitled to attend and vote at the EGM | 4:30 p.m. on 25 October 2021 | 4:30 p.m. on 28 October 2021 |
| Period of closure of the H Share register of members | 26 October 2021 to 2 November 2021 (both days inclusive) | 29 October 2021 to 2 November 2021 (both days inclusive) |

Save for the aforesaid changes, all information and contents set out the Circular and the Notice remain unchanged.

By order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 19 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.