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(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 0598)

POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Sinotrans Limited (the “**Company**”) dated 30 December 2021 (the “**Circular**”) in relation to, among other things, the EGM. Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

The Board of the Company is pleased to announce that the resolutions as set out in the notice of the EGM dated 30 December 2021 were duly passed by way of poll at the EGM held at 1st Meeting Room, 11th Floor, Building 10/Sinotrans Tower B, No. 5 Anding Road, Chaoyang District, Beijing 100029, the People's Republic of China at 2 p.m. on 24 January 2022.

The Chairman, Mr. Wang Hong, the Vice Chairman, Mr. Song Dexing, the executive Director, Mr. Song Rong, the non-executive Directors, Mr. Liu Weiwu, Mr. Deng Weidong and Mr. Jiang Jian and the independent non-executive Directors, Mr. Wang Taiwen, Mr. Meng Yan, Mr. Song Haiqing and Ms. Li Qian, attended the EGM. Mr. Jerry Hsu, the non-executive Director, was unable to attend the EGM due to other business arrangements.

The poll results in respect of the resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTIONS

1. To consider and approve the Share Option Scheme (draft) and a summary thereof.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	231,494,061	74.3049	80,051,897	25.6951	0	0.0000
H Shares	810,897,887	66.1058	415,738,878	33.8918	30,000	0.0024
Total ordinary Shares	1,042,391,948	67.7664	495,790,775	32.2316	30,000	0.0020

2. To consider and approve the Appraisal Measures for Implementation of the Share Option Scheme.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	231,494,061	74.3049	80,051,897	25.6951	0	0.0000
H Shares	815,939,887	66.5168	410,696,878	33.4807	30,000	0.0024
Total ordinary Shares	1,047,433,948	68.0942	490,748,775	31.9038	30,000	0.0020

3. To consider and approve the grant of a mandate to the board of directors to deal with matters regarding the Share Option Scheme.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	231,533,161	74.3175	80,012,797	25.6825	0	0.0000
H Shares	815,939,887	66.5168	410,696,878	33.4807	30,000	0.0024
Total ordinary Shares	1,047,473,048	68.0968	490,709,675	31.9013	30,000	0.0020

As more than two-thirds of the votes were cast in favour of the above special resolutions, the above resolutions were duly passed by way of poll at the EGM.

Notes:

1. Both on-site voting and online voting were adopted at the EGM. Online voting was conducted via the trading system of the SSE and was participated by the A Shareholders. The chairman of the EGM is Mr. Wang Hong, the chairman of the Company.
2. As at the date of the EGM, the total issued Shares of the Company is 7,400,803,875 Shares, comprising 5,255,916,875 A Shares and 2,144,887,000 H Shares. Except for (i) 18 of the Participants and their respective associates (holding 788,000 H Shares and 794,318 A Shares in total as at the equity record date of the EGM), and (ii) China Merchants Group and its subsidiaries (collectively holding 4,072,813,639 A Shares and 192,978,000 H Shares as at the equity record date of the EGM) who are required to abstain and have abstained from voting on the resolutions at the EGM, there are no other Shareholders of the Company (i) were required under the Listing Rules to abstain from voting on any resolution at the EGM; or (ii) stated their intention in the Circular to vote against any resolution or to abstain from voting on any resolution at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM is 3,133,429,918 Shares (including 1,182,308,918 A Shares and 1,951,121,000 H Shares).
3. 197 Shareholders and proxies attended the EGM (including on-site meeting and online voting), representing 1,538,542,523 Shares, accounting for 20.7889% of the total issued Shares of the Company as at the date of the EGM (i.e. 24 January 2022), including 195 A Shareholders and proxies attended on-site meeting or online voting, representing 311,875,758 A Shares; and 2 H Shareholders and proxies attended on-site meeting, representing 1,226,666,765 H Shares.
4. SHINEWING Certified Public Accountants LLP, the auditor of the Company as at the date of this announcement, has acted as the scrutineer for the vote-taking at the EGM.
5. The EGM was witnessed by lawyers from Jia Yuan Law Offices, the legal adviser of the Company, who issued a legal opinion on the EGM considering that the convening of and the procedures for holding the EGM, the voting procedures adopted, the eligibility of the person who convened the EGM and the eligibility of Shareholders (or their proxies) who attended the EGM were in compliance with relevant requirements of relevant laws and the Articles of Association and that the voting results of the EGM were valid.

By order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 24 January 2022

As at the date of this announcement, the board of directors of the Company comprises Wang Hong (Chairman), Song Dexing (Vice Chairman), Song Rong (executive director), Liu Weiwu (non-executive director), Deng Weidong (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.