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**中國外運股份有限公司**  
**SINOTRANS LIMITED**

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

**(Stock Code: 0598)**

**INDICATIVE AND SUPPLEMENTAL ANNOUNCEMENT  
ON THE 2021 ANNUAL GENERAL MEETING AND 2022 FIRST H SHAREHOLDERS' CLASS  
MEETING**

References are made to the notices and circular of the 2021 Annual General Meeting (the “**AGM**”) and the 2022 First H Shareholders' Class Meeting (the “**HCM**”) of Sinotrans Limited (the “**Company**”) dated 28 April 2022, which set out the time and venue of the AGM to be held at 1st Meeting Room, 11th Floor, Building 10/Sinotrans Tower B, No. 5 Anding Road, Chaoyang District, Beijing, the People's Republic of China at 1:30 p.m. on 31 May 2022 and the HCM to be held at 3:00 p.m. on 31 May 2022 or immediately following the conclusion of the AGM or any adjournment thereof at the same place and on the same day, and the resolutions to be proposed at the AGM and the HCM for approval by the shareholders of the Company (the “**Shareholders**”).

At present, it is in the period of prevention and control of COVID-19, in order to protect the health and safety of the Shareholders and the attendees of the AGM and the HCM to the greatest extent, and to protect the legitimate rights of the Shareholders, the Company has decided to add online conference on top of the original on-site meeting for the AGM and the HCM, and provides reminders as follows in relation to participation in the AGM and the HCM during the pandemic prevention and control period:

1. To avoid mass gathering, Shareholders who intend to attend the on-site meeting are recommended to participate in the online conference meeting and raise questions online. Please be reminded that the manner for voting for the AGM and the HCM is on-site voting. Registered holders of H shares and non-registered holders of H shares participating in the AGM and/or the HCM by online conference will not be counted in the quorum, and online voting is not available. Therefore, holders of H shares who choose to attend the AGM and/or the HCM by online conference are recommended to complete and return the respective proxy form for the AGM and the HCM in accordance with the instructions printed thereon and appoint the chairman of the AGM and/or the HCM to vote on their behalf on-site.
2. The book closure period of the H Share register of members of the Company remains unchanged and the H Share register of members of the Company will be closed from Thursday, 26 May

2022 to Tuesday, 31 May 2022 (both days inclusive). Any holders of H Shares whose names appear on the H Share register of members of the Company on Wednesday, 25 May 2022, as well as the directors, supervisors, senior management and witness lawyers of the Company who should attend the AGM and/or the HCM can attend the relevant meeting(s) by online conference. Shareholders who choose to attend the AGM and/or the HCM by way of online conference are required to send an email to the Company (email address: ir@sinotrans.com) by 5:30 p.m. on Friday, 27 May 2022 for registration, and provide in the email the same information or documents as required for on-site meeting registration (including identification documents which shall be provided by individual Shareholders, power of attorney and the identification documents of the individual Shareholder and his/her proxy which shall be provided by such individual Shareholder's proxy, a copy of business license of the Shareholder who is a corporate body, power of attorney and the identification documents of the proxy of the Shareholder who is a corporate body which shall be provided by such Shareholder's proxy, and other proofs of identity of Shareholders in accordance with the securities regulatory requirements of places where shares of the Company are listed). Shareholders who have not completed the registration for the meeting by the registration deadline mentioned above will not be able to access the AGM and/or the HCM by way of online conference. The Company will provide the access information of the online conference to Shareholders who have completed the registration. Please do not share the access information of the meeting with other third parties.

3. To implement the relevant pandemic prevention and control requirements, Shareholders who are attending the on-site meeting of the AGM and/or the HCM shall, in addition to bearing the relevant identification documents and meeting materials, contact the office of the Company (Tel: 010-52295721) by 5:30 p.m. on Friday, 27 May 2022 to understand the latest pandemic prevention and control requirements and provide information on the health and route of the attendees. When commuting to and from the venue and attending the on-site meeting of the AGM and/or the HCM on the date of the meeting, please be reminded to take personal protection, wear a mask and maintain the necessary distance between seats.
4. Save for the aforementioned adjustments, other matters contained in the notices and circular of the AGM and the HCM such as the convening time and resolutions to be considered shall remain unchanged.

By Order of the Board  
**Sinotrans Limited**  
**Li Shichu**  
*Company Secretary*

Beijing, 26 May 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.*