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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: 00598)

SUPPLEMENTAL NOTICE OF 2022 THIRD EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of the 2022 third extraordinary general meeting (the “**Original EGM Notice**”) dated 8 September 2022 which sets out details of the 2022 third extraordinary general meeting (the “**EGM**”) of Sinotrans Limited (the “**Company**”) to be 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 28 September 2022, and the resolutions to be proposed at the EGM for the Shareholders' approval. Unless otherwise defined, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the supplemental circular of the Company dated 13 September 2022.

Details of Resolutions 1 to 3 to be considered at the EGM are stated in the Original EGM Notice. Apart from the additional resolution set out below, all information contained in the Original EGM Notice remains valid and unchanged.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held, as originally scheduled, to consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company, in addition to the resolutions set out in the Original EGM Notice:

ORDINARY RESOLUTION

4. To consider and approve the appointment of Ms. Luo Li as a non-executive director of the Company with a term of office from the approval of the Shareholders at the EGM to the date of conclusion of the third session of the Board.

Yours faithfully,
By order of the Board of
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, China
13 September 2022

As at the date of this announcement, the board of directors of the Company comprises Feng Boming (Chairman), Song Dexing (Vice Chairman), Song Rong (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.

Notes:

1. Save for the inclusion of the additional proposed ordinary resolution set out in this Supplemental EGM Notice, there are no other changes to the Original EGM Notice. For details of Resolutions 1 to 3 to be considered at the EGM, closure of the register of members of the Company, eligibility for attending the EGM, registration procedures for attending the EGM, appointment of proxy and other relevant matters, please refer to the Original EGM Notice.
2. As the form of proxy published by the Company on the website of the Hong Kong Stock Exchange on 8 September 2022 (the “**Original Proxy Form**”) sent together with the Original EGM Notice does not contain the additional ordinary resolution set out in this Supplemental EGM Notice, a supplemental form of proxy (the “**Supplemental Proxy Form**”) has been uploaded on the website of the Hong Kong Stock Exchange on 13 September 2022 and will be despatched to the shareholders of the Company together with this Supplemental EGM Notice.
3. Completion and return of the Original Proxy Form and/or the Supplemental Proxy Form will not preclude a shareholder from attending in person and voting at the EGM or any adjournment thereof should he/she so wish.
4. The notice of attendance published by the Company on the website of the Hong Kong Stock Exchange and despatched to the shareholders on 8 September 2022 will remain as a valid notice of attendance for the EGM.