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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)**

## **ANNOUNCEMENT IN RELATION TO CONDUCTING THE BRIEFING ON THE 2023 ANNUAL RESULTS**

This announcement is made by Sinotrans Limited (the “**Company**”) on a voluntary basis. The board of directors of the Company and all directors warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and accept legal responsibilities for the truthfulness, accuracy and completeness of this announcement.

### **Important Highlights:**

- Subject of the Briefing: Briefing on the 2023 annual results of the Company (the “**Briefing**”)
- Time of the Briefing: 10:00 am to 11:30 am, 25 March 2024
- Form of the Briefing: On-site combined with teleconference
- Investors may submit their questions via emails to the Company (ir@sinotrans.com) before 17:00 on 23 March 2024, and the Company will answer the questions which are of common concern to the investors at the Briefing.

### **I. TYPE OF THE BRIEFING**

The Company will release the audited consolidated results for the year ended 31 December 2023 on the website of The Stock Exchange of Hong Kong Limited on 22 March 2024. In order to help the investors to have a more comprehensive and indepth understanding of the Company’s operating results, the Company will convene the Briefing on-site combined with teleconference to communicate with investors about the Company’s operating results, development strategy and

other issues and answer the questions which are of common concern to the investors. All the communications will be conducted in accordance with related information disclosure regulations.

## **II. TIME AND FORM OF THE BRIEFING**

(I) Time of the Briefing: 10:00 am to 11:30 am, 25 March 2024

(II) Form of the Briefing: On-site combined with teleconference

(III) Conference location and dial-in No. :

1. Venue of on-site meeting: Salon 5, Level 3, JW Marriott Hotel Hong Kong (Pacific Place, 88 Queensway, Hong Kong)

2. Dial-in No. and password:

1) Dial-in No.:

Mainland China: 4008 653 501

Hong Kong, China: +852-3018 3602

Singapore: 800 8528 669 / +65-6407 5649

Britain: 0800 0569208 / +44-20-3761 0113

Germany: 0800 627 9954 / +49-69-5095 27800

America: 1800 3876 988 / +1-646 357 8788

Switzerland: 0800 111 699 / +41-43-547 9789

India: +91-22 6241 6873

2) Password Chinese Channel: 264179914; English Channel : 983177494

Note: Abovementioned Chinese and English refer to language of dial-in assistant. The Briefing will be conducted in Mandarin with English simultaneous interpretation.

## **III. PARTICIPANTS OF THE COMPANY**

Mr. Wang Xiufeng, Chairman; Mr. Song Rong, Executive Director and President; Mr. Song Haiqing and Ms. Li Qian, Independent Non-executive Directors; Mr. Wang Jiuyun, Chief Financial Officer; Mr. Li Shichu, Vice President and Board Secretary; and Mr. Gao Xiang, Vice President and Chief Digital Officer.

## **IV. METHODS OF PARTICIPATION FOR INVESTORS**

1. Investors may participate in the Briefing on-site combined with dialing in the teleconference on 25 March 2024.

2. Investors may submit their questions via emails to the Company (ir@sinotrans.com) before 17:00 on 23 March 2024, and the Company will answer the questions which are of common concern to the investors at the Briefing.

## V. CONTACT PERSON AND METHODS

Contact Person: Investor Relations Department

Tel: +86 10 52295721

Email: [ir@sinotrans.com](mailto:ir@sinotrans.com)

## VI. OTHERS

All investors may find playback and main contents of the Briefing on SSE e-interactive (上證 E 互動) platform (<http://sns.sseinfo.com>) after the Briefing.

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

Beijing, 11 March 2024

*As at the date of this announcement, the board of directors of the Company comprises Wang Xiufeng (Chairman), Song Rong (executive director), Deng Weidong (non-executive director), Luo Li (non-executive director), Yu Zhiliang (non-executive director), Tao Wu (non-executive director), Jerry Hsu (non-executive director), and four independent non-executive directors, namely Wang Taiwen, Meng Yan, Song Haiqing and Li Qian.*