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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Sinotrans Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2024, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the the year ended 31 December 2023 and its publication, and the recommendation on the payment of a final dividend (if any) and any other matters.

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.