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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 ATTENDING THE COLLECTIVE RESULTS BRIEFING OF LISTED SUBSIDIARIES OF CHINA MERCHANTS GROUP CO., LTD.**

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 herein, 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: The collective results briefing of listed subsidiaries of China Merchants Group Co., Ltd. (“**China Merchants Group**”) (the “**Briefing**”)
- Time of the Briefing: 14:30 to 17:00, Tuesday, 16 April 2024
- Conference place: SSE Roadshow Center (<https://roadshow.sseinfo.com>)
- Form of the Briefing: On-site communication, live streaming and online text interaction
- Investors may submit their questions via email ([ir@sinotrans.com](mailto:ir@sinotrans.com)) from Thursday, 11 April 2024 to 16:00 on Monday, 15 April 2024, and the Company will answer the questions which are of common concern to the investors at the Briefing.

To strengthen communication with investors and promote high-quality development of the listed companies, China Merchants Group, the actual controller of the Company, will convene “The Collective Results Briefing of Listed Subsidiaries of China Merchants Group on ‘Centennial China Merchants, Creating and Sharing the Future’”. Five Shanghai Stock Exchange listed subsidiaries of China Merchants Group will jointly participate in the Briefing held on the Shanghai Stock Exchange on the afternoon of Tuesday, 16 April 2024.

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

The Briefing will be held in the form of on-site communication, live streaming and online text interaction. The Company will have a candid interaction and communication with investors about the Company's operating results and financial indicators for the year of 2023. The Company will answer the questions which are of common concern to the investors at the Briefing in accordance with related information disclosure regulations.

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

- (I) Time of the Briefing: 14:30 to 17:00, Tuesday, 16 April 2024
- (II) Conference place: SSE Roadshow Center (<https://roadshow.sseinfo.com>)
- (III) Form of the Briefing: On-site communication, live streaming and online text interaction

## **III. ATTENDEES OF THE COMPANY**

Mr. Song Rong, an executive director and president of the Company; Ms. Li Qian, an independent non-executive director of the Company; Mr. Wang Jiuyun, the chief financial officer of the Company; Mr. Li Shichu, a vice president and secretary to the board of directors of the Company and relevant personnel will attend the Briefing.

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

The website of SSE Roadshow Center is <http://roadshow.sseinfo.com>. Investors can complete user registration of online platforms in advance, and watch the live streaming of the Briefing online by searching "The Collective Results Briefing of Listed Subsidiaries of China Merchants Group on 'Centennial China Merchants, Creating and Sharing the Future'". Investors can also communicate with the Company by online text interaction from 16:00 to 17:00 on Tuesday, 16 April 2024. The Company will answer the questions which are of common concern to the investors at the Briefing in accordance with related information disclosure regulations.

## **V. QUESTION PRE-COLLECTION METHOD**

Investors may submit their questions via email ([ir@sinotrans.com](mailto:ir@sinotrans.com)) from Thursday, 11 April 2024 to 16:00 on Monday, 15 April 2024.

## VI. CONTACT DETAILS AND CONSULTATION METHODS

Contact Department : Investor Relations Department

Tel: +86 10 52295721

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

## VII. OTHERS

After the Briefing, investors can view the details of the Briefing on the SSE Roadshow Center (<http://roadshow.sseinfo.com>).

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

Beijing, 10 April 2024

*As at the date of this announcement, the board of directors of the Company comprises Wang Xiufeng (Chairman), Song Rong (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.*