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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 Monday, 29 April 2024, for the purposes of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the first quarter ended 31 March 2024 and its publication.

By order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 16 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.