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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 2024 SECOND EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2024 second extraordinary general meeting (the “EGM”) of Sinotrans Limited (the “Company”) will be held at 1st Meeting Room, 11th Floor, China Merchants Plaza Tower B, Building 10, No. 5 Anding Road, Chaoyang District, Beijing 100029, the People’s Republic of China at 10:00 a.m. on 15 November 2024 for the purpose of considering and, if thought fit, approving, with or without modifications, the following resolution:

**SPECIAL RESOLUTION**

1. To consider and approve each item of the plan on the repurchase of A Shares through centralized bidding trading (voting item by item):
  - 1.1. Purpose of the Repurchase;
  - 1.2. Type of the Shares to be repurchased;
  - 1.3. Method of the Repurchase;
  - 1.4. Period for the Repurchase;
  - 1.5. Price of the Repurchase;
  - 1.6. Use, total amount of funds, number of the Shares to be repurchased, and the proportion to total share capital of the Company;

- 1.7. Source of funds for the Repurchase;
- 1.8. Relevant arrangements for cancellation of the repurchased Shares in accordance with the laws upon the Repurchase;
- 1.9. Relevant arrangements of the Company to prevent violations of the interests of creditors; and
- 1.10. Specific authorizations for the Repurchase.

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

Beijing, China  
28 October 2024

*As at the date of this notice, 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 Xiaoli, Ning Yaping, Cui Xinjian and Cui Fan.*

*Notes:*

1. Unless otherwise specified, details of the resolution are set out in the circular of the Company dated 28 October 2024 (the “**Circular**”). Terms defined in the Circular shall have the same meanings when used in this notice unless the context otherwise requires.
2. The H Share register of members of the Company will be closed from 11 November 2024 to 15 November 2024 (both days inclusive), during which no transfer of H Shares will be registered. In order for the H Shareholders to be entitled to attend and vote at the EGM, persons holding H Shares shall lodge share transfer documents accompanied by the relevant H Share certificates with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan chui, Hong Kong, not later than 4:30 p.m. on 8 November 2024, for registration. Any Shareholders whose names appear on the H Share register of members of the Company on 15 November 2024 are entitled to attend and vote at the EGM after completing the registration procedures for attending the meeting.

3. Shareholders intending to attend the EGM shall give written notice to the Company, which shall be lodged at the office of the Company, at 10th Floor, China Merchants Plaza Tower B, Building 10, No. 5 Anding Road, Chaoyang District, Beijing (Tel: (8610) 5229 5720) (for A Shareholders), or Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders), on or before 13 November 2024.
4. Shareholders entitled to attend and vote at the EGM are entitled to appoint one or more persons (whether or not a Shareholder of the Company) as their proxy to attend and vote on behalf of themselves.
5. In order to be valid, the form of proxy, together with a duly notarized power of attorney or other document of authority, if any, under which the form is signed must be deposited at the office of the Company, at 10th Floor, China Merchants Plaza Tower B, Building 10, No. 5 Anding Road, Chaoyang District, Beijing (Tel: (8610) 5229 5720) (for A Shareholders), or Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders), not later than 24 hours before the time for holding the EGM or any adjournment thereof.
6. If a proxy attends the EGM on behalf of a Shareholder, he/she should produce his/her ID card and the instrument signed by the appointer or his/her legal representative, and specifying the date of its issuance. If a legal person Shareholder appoints its corporate representative to attend the EGM, such representative should produce his/her ID card and the notarized copy of the resolution passed by the board or other authorities or other notarized copy of the authorization issued by such legal person Shareholder.
7. Shareholders attending the EGM are responsible for their own transportation and accommodation expenses.