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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)

POLL RESULTS OF THE 2024 SECOND EXTRAORDINARY GENERAL MEETING, 2024 SECOND H SHAREHOLDERS' CLASS MEETING AND 2024 SECOND A SHAREHOLDERS' CLASS MEETING

Reference is made to the circular of Sinotrans Limited (the “**Company**”) dated 28 October 2024 (the “**Circular**”) in relation to, among other things, the EGM, the H Shareholders' Class Meeting and the A Shareholders' Class Meeting to 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 on 15 November 2024 (collectively the “**Meetings**”). Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

The Board hereby announces that all the resolutions as set out in the notices of the EGM, the H Shareholders' Class Meeting and the A Shareholders' Class Meeting were duly passed by Shareholders by way of poll.

Mr. Yu Zhiliang and Mr. Tao Wu (both being the non-executive Directors), Ms. Wang Xiaoli, Ms. Ning Yaping, and Mr. Cui Xinjian (all being the independent non-executive Directors), attended the Meetings. Mr. Wang Xiufeng (the Chairman), Mr. Song Rong (the executive Director), Mr. Yang Guofeng, Ms. Luo Li and Mr. Jerry Hsu (all being the non-executive Directors), and Mr. Cui Fan (being the independent non-executive Director) were unable to attend the Meetings due to other work arrangements.

The poll results in respect of the resolutions proposed at the Meetings are set out as follows:

(I) EGM

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;

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,201,979,334	99.9820	665,047	0.0158	89,100	0.0022
H Shares	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
Total ordinary Shares	5,324,270,648	99.9642	1,527,596	0.0287	379,167	0.0071

1.2 Type of the Shares to be repurchased;

Poll results:

Type of	FOR	AGAINST	ABSTAIN
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Shareholders	Votes	%	Votes	%	Votes	%
A Shares	4,201,934,640	99.9809	670,847	0.0159	127,994	0.0032
H Shares	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
Total ordinary Shares	5,324,225,954	99.9634	1,533,396	0.0288	418,061	0.0078

1.3 Method of the Repurchase;

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,201,957,740	99.9815	695,647	0.0165	80,094	0.0020
H Shares	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
Total ordinary Shares	5,324,249,054	99.9638	1,558,196	0.0293	370,161	0.0069

1.4 Period for the Repurchase;

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,201,910,140	99.9804	741,447	0.0176	81,894	0.0020
H Shares	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
Total ordinary Shares	5,324,201,454	99.9629	1,603,996	0.0301	371,961	0.0070

1.5 Price of the Repurchase;

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,201,530,840	99.9713	1,089,247	0.0259	113,394	0.0028
H Shares	1,121,565,427	99.8328	1,588,436	0.1414	290,067	0.0258
Total ordinary Shares	5,323,096,267	99.9422	2,677,683	0.0503	403,461	0.0076

1.6 Use, total amount of funds, number of the Shares to be repurchased, and the proportion to total share capital of the Company;

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,201,892,340	99.9799	718,047	0.017	123,094	0.0031
H Shares	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
Total ordinary Shares	5,324,183,654	99.9626	1,580,596	0.0297	413,161	0.0078

1.7 Source of funds for the Repurchase;

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,201,947,340	99.9812	665,147	0.0158	120,994	0.0030
H Shares	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
Total ordinary Shares	5,324,238,654	99.9636	1,527,696	0.0287	411,061	0.0077

1.8 Relevant arrangements for cancellation of the repurchased Shares in accordance with the laws upon the Repurchase;

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,202,247,740	99.9884	397,247	0.0094	88,494	0.0022
H Shares	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
Total ordinary Shares	5,324,539,054	99.9692	1,259,796	0.0237	378,561	0.0071

1.9 Relevant arrangements of the Company to prevent violations of the interests of creditors; and

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,201,986,340	99.9822	670,047	0.0159	77,094	0.0019
H Shares	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
Total ordinary Shares	5,324,277,654	99.9643	1,532,596	0.0288	367,161	0.0069

1.10 Specific authorizations for the Repurchase.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,201,987,540	99.9822	663,147	0.0157	82,794	0.0021
H Shares	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
Total ordinary Shares	5,324,278,854	99.9644	1,525,696	0.0286	372,861	0.0070

As more than two-thirds of the votes were cast in favour of the above special resolution, the above resolution was duly passed by the Shareholders by way of poll at the EGM.

(II) H Shareholders' Class Meeting

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):

Poll results:

The name of sub-resolutions	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
1.1 Purpose of the Repurchase;	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
1.2 Type of the Shares to be repurchased;	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
1.3 Method of the Repurchase;	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
1.4 Period for the Repurchase;	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
1.5 Price of the Repurchase;	1,121,565,427	99.8328	1,588,436	0.1414	290,067	0.0258
1.6 Use, total amount of funds, number of the Shares to be repurchased, and the proportion to total share capital of the Company;	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
1.7 Source of funds for the Repurchase;	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
1.8 Relevant arrangements for	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258

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;	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258
1.10 Specific authorizations for the Repurchase.	1,122,291,314	99.8974	862,549	0.0768	290,067	0.0258

As more than two-thirds of the votes were cast in favour of the above special resolution, the above resolution was duly passed by the Shareholders by way of poll at the H Shareholders' Class Meeting.

(III) A Shareholders' Class Meeting

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):

Poll results:

The name of sub-resolutions	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
1.1 Purpose of the Repurchase;	4,201,979,334	99.9820	665,047	0.0158	89,100	0.0022
1.2 Type of the Shares to be repurchased;	4,201,934,640	99.9809	670,847	0.0159	127,994	0.0032
1.3 Method of the Repurchase;	4,201,957,740	99.9815	695,647	0.0165	80,094	0.0020
1.4 Period for the Repurchase;	4,201,910,140	99.9804	741,447	0.0176	81,894	0.0020
1.5 Price of the Repurchase;	4,201,530,840	99.9713	1,089,247	0.0259	113,394	0.0028
1.6 Use, total amount of funds, number of the Shares to be repurchased, and the proportion to total share capital of the Company;	4,201,892,340	99.9799	718,047	0.0170	123,094	0.0031
1.7 Source of funds for the Repurchase;	4,201,947,340	99.9812	665,147	0.0158	120,994	0.0030
1.8 Relevant arrangements for cancellation of the repurchased Shares in accordance with the laws upon the Repurchase;	4,202,247,740	99.9884	397,247	0.0094	88,494	0.0022
1.9 Relevant arrangements of the Company to prevent violations of the interests of creditors;	4,201,986,340	99.9822	670,047	0.0159	77,094	0.0019
1.10 Specific authorizations for the Repurchase.	4,201,987,540	99.9822	663,147	0.0157	82,794	0.0021

As more than two-thirds of the votes were cast in favour of the above special resolution, the above resolution was duly passed by the Shareholders by way of poll at the A Shareholders' Class Meeting.

Notes:

- Both on-site voting and online voting were adopted at the Meetings. Online voting was conducted via the trading system of the Shanghai Stock Exchange and was participated by the A Shareholders. Due to other work arrangements,

Mr. Wang Xiufeng, the Chairman, was unable to attend and preside over the Meetings. Elected by more than half of the directors, the chairman of the Meetings is Mr. Yu Zhiliang, the non-executive director of the Company.

2. As at the date of the Meetings, the total issued Shares of the Company is 7,294,216,875 Shares, comprising 5,255,916,875 A Shares and 2,038,300,000 H Shares. None of the Shareholders of the Company (i) was required under the Listing Rules to abstain from voting on any resolution at the Meetings; or (ii) stated its intention in the Circular to vote against any resolution or to abstain from voting on any resolution at the Meetings. Considering that the number of A Shares in the special account for repurchase of the Company was 28,262,936 Shares as at the last registration date for the Meetings (i.e., 8 November 2024) which are not entitled to the voting, accordingly:

(i) the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM is 7,265,953,939 Shares (including 5,227,653,939 A Shares and 2,038,300,000 H Shares);

(ii) the total number of H Shares entitling the holders to attend and vote on the resolution proposed at the H Shareholders' Class Meeting is 2,038,300,000 H Shares; and

(iii) the total number of A Shares entitling the holders to attend and vote on the resolution proposed at the A Shareholders' Class Meeting is 5,227,653,939 A Shares.

3. Attendance of the Meetings:

(i) EGM

1. Number of Shareholders and their authorised proxies attending the EGM	553
of which: A Shareholders	551
H Shareholders	2
2. Total number of valid voting shares held by the attending Shareholders or their authorised proxies at the EGM	5,326,177,411
of which: A Shares	4,202,733,481
H Shares	1,123,443,930
3. Percentage of such voting shares of the Company held by such attending Shareholders or their authorised proxies, as compared with the total shares entitling the Shareholders to attend and validly vote at the EGM (%)	73.3033
of which: A Shares	57.8415
H Shares	15.4618

(ii) H Shareholders' Class Meeting

1. Number of H Shareholders and their authorised proxies attending the H Shareholders' Class Meeting	2
2. Total number of valid voting shares held by the attending H Shareholders or their authorised proxies at the H Shareholders' Class Meeting	1,123,443,930
3. Percentage of such voting shares of the Company held by such attending H Shareholders or their authorised proxies, as compared with the total shares entitling the H Shareholders to attend and validly vote at the H Shareholders' Class Meeting (%)	55.1167

(iii) A Shareholders' Class Meeting

1. Number of A Shareholders and their authorised proxies attending the A Shareholders' Class Meeting	551
2. Total number of valid voting shares held by the attending A Shareholders or their authorised proxies at the A Shareholders' Class Meeting	4,202,733,481
3. Percentage of such voting shares of the Company held by such attending A Shareholders or their authorised proxies, as compared with the total shares entitling the A Shareholders to attend and validly vote at the A Shareholders' Class Meeting (%)	80.3943

4. SHINEWING Certified Public Accountants LLP, the auditor of the Company as at the date of this announcement, has acted as the scrutineer for the vote-taking at the Meetings.
5. The Meetings were witnessed by lawyers from Jia Yuan Law Offices, the legal adviser of the Company, which issued a legal opinion on the Meetings considering that the convening of and the procedures for holding the Meetings, the voting procedures adopted, the eligibility of the person who convened the Meetings and the eligibility of Shareholders

(or their proxies) who attended the Meetings were in compliance with relevant requirements of relevant laws and the Articles of Association and that the voting results of the Meetings were valid.

By Order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 15 November 2024

As at the date of this announcement, the board of directors of the Company comprises Wang Xiufeng (Chairman), Song Rong (executive director), Yang Guofeng (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 Xiaoli, Ning Yaping, Cui Xinjian and Cui Fan.