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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 CONDUCTING THE BRIEFING ON THE 2023 INTERIM RESULTS

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 in, 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: Briefing on the 2023 interim results of the Company (the "**Briefing**")
- Time of the Briefing: 4:00 p.m. to 5:00 p.m., 28 August 2023
- Form of the Briefing: Teleconference
- Investors may submit their questions via emails to the Company (ir@sinotrans.com) before 9:00 a.m. on 28 August 2023, and the Company will answer the questions which are of common concern to the investors at the Briefing.

I. TYPE OF THE BRIEFING

The Company will release the unaudited consolidated results for the six months ended 30 June 2023 on the website of The Stock Exchange of Hong Kong Limited on 25 August 2023. In order to help the investors to have a more comprehensive and in-depth understanding of the operating performance, the Company will convene the Briefing by teleconference to communicate with

investors about the Company's operating results, development strategy and other issues and answer the questions which are of common concern to the investors. All the communications will be conducted in accordance with related information disclosure regulations.

II. TIME AND FORM OF THE BRIEFING

1. Time of the Briefing: 4:00 p.m. to 5:00 p.m., 28 August 2023

2. Form of the Briefing: Teleconference

3. Dial-in number:

Mainland China: 400 810 8228

Hong Kong, China: +852 30051313

Singapore: 1800 307 7691

Britain: +44 20 76600166

Germany: 0800 000 1149

America : 8666363243

Other countries and regions: +86 10 58084166

Note: The Briefing will be conducted in Mandarin with English simultaneous interpretation .

4. Password: Chinese: 42404760; English: 16658532

III. PARTICIPANTS OF THE COMPANY

Mr. Song Rong, Executive Director and President; Ms. Li Qian, Independent Non-Executive Director; Mr. Wang Jiuyun, Chief Financial Officer; Mr. Li Shichu, Vice President and Board Secretary; and Ms. Lu Ronglei, Securities Affairs Representative of the Company.

IV. METHODS OF PARTICIPATION FOR INVESTORS

1. Investors may participate in the Briefing by dialing in the teleconference using the aforementioned dial-in numbers from 4:00 p.m. to 5:00 p.m. on 28 August 2023.

2. Investors may submit the questions and related information before 9:00 a.m. on 28 August 2023 via emails to the Company (ir@sinotrans.com). The Company will answer the questions which are of common concern to the investors at the Briefing.

V. CONTACT PERSON AND METHODS

Contact Person: Investor Relations Department

Tel: +86 10 52295721

Email: ir@sinotrans.com

VI. OTHERS

All investors may find playback and main contents of the Briefing on SSE e-interactive (上證 E 互動) platform (<http://sns.sseinfo.com>) after the Briefing.

By order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 18 August 2023

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.