

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Sinotrans Limited
Stock code	00598
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 June 2023 (Update)
Announcement date	08 September 2023
Status	Update to previous announcement
Reason for the update / change	Updating the following items: 1. Ex-dividend date; 2. Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; and 3. Book close period.
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	RMB 0.145 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1556 per share
Exchange rate	RMB 1 : HKD 1.0734
Ex-dividend date	11 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 September 2023 16:30
Book close period	From 13 September 2023 to 18 September 2023
Record date	18 September 2023
Payment date	19 October 2023
Share registrar and its address	Computershare Hong Kong Investor Services Ltd.
	Shops 1712-1716
	17th Floor, Hopewell Centre 183 Queen's Road East

	<p>Wan Chai</p> <p>Hong Kong</p> <p>Hong Kong</p>											
Information relating to withholding tax												
<p>Details of withholding tax applied to the dividend declared</p>	<p>Details of withholding tax applied to the dividend declared Pursuant to Enterprise Income Tax Law of the PRC and other related rules, the Company shall withhold and pay income tax at the following tax rates when it distributes dividends to the shareholders as listed below. For details in relation to the tax on dividends for the holders of the H shares, please refer to the 2023 Interim Results Announcement published on the website of HKEx by the Company on 25 August 2023.</p> <p>Investors should note that the Company has no obligation for confirming the identities of the shareholders. The Company assumes no liability whatsoever in respect of any disputes or losses arising from any delay in, or inaccurate determination of, the identities of the shareholders. Shareholders are recommended to consult their tax advisers regarding the tax implications arising from their holding and disposal of H Shares of the Company when needed.</p>											
	<table border="1"> <thead> <tr> <th data-bbox="555 757 903 824">Type of shareholders</th> <th data-bbox="908 757 1059 824">Tax rate</th> <th data-bbox="1064 757 1445 824">Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td data-bbox="555 831 903 1541"> <p>Enterprise - non-resident i.e. registered address outside PRC</p> </td> <td data-bbox="908 831 1059 1541"> <p>10%</p> </td> <td data-bbox="1064 831 1445 1541"> <p>In accordance to the Enterprise Income Tax Law of the People's Republic of China and its implementation regulations which took effect on 1 January 2008, the Company is obliged to withhold and pay enterprise income tax at a tax rate of 10% on behalf of non-resident corporate shareholders on its H share register when making payments of dividend to these shareholders. Shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees or trustees or other organizations or bodies shall be deemed as shares held by non resident corporate shareholders. Such shareholders will receive their dividend net of the enterprise income tax.</p> </td> </tr> <tr> <td data-bbox="555 1547 903 2069"> <p>Individual - non-resident i.e. registered address outside PRC</p> </td> <td data-bbox="908 1547 1059 2069"> <p>10%</p> </td> <td data-bbox="1064 1547 1445 2069"> <p>For non-foreign investment companies of the Mainland which are listed in Hong Kong distributing dividends to their shareholders, the individual shareholders in general will be subject to a withholding tax rate of 10%. For shareholders who are residents of other countries and whose home countries have reached an agreement with China on an applicable withholding tax rate higher or lower than 10%, they have to follow the bilateral tax agreement in paying tax in connection with dividends paid by Mainland companies listed in</p> </td> </tr> </tbody> </table>			Type of shareholders	Tax rate	Other relevant information (if any)	<p>Enterprise - non-resident i.e. registered address outside PRC</p>	<p>10%</p>	<p>In accordance to the Enterprise Income Tax Law of the People's Republic of China and its implementation regulations which took effect on 1 January 2008, the Company is obliged to withhold and pay enterprise income tax at a tax rate of 10% on behalf of non-resident corporate shareholders on its H share register when making payments of dividend to these shareholders. Shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees or trustees or other organizations or bodies shall be deemed as shares held by non resident corporate shareholders. Such shareholders will receive their dividend net of the enterprise income tax.</p>	<p>Individual - non-resident i.e. registered address outside PRC</p>	<p>10%</p>	<p>For non-foreign investment companies of the Mainland which are listed in Hong Kong distributing dividends to their shareholders, the individual shareholders in general will be subject to a withholding tax rate of 10%. For shareholders who are residents of other countries and whose home countries have reached an agreement with China on an applicable withholding tax rate higher or lower than 10%, they have to follow the bilateral tax agreement in paying tax in connection with dividends paid by Mainland companies listed in</p>
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			Hong Kong. When making payments of dividend, the Company acting like a withholding agent in general will withhold 10% of the dividend on behalf of the individual H shareholders as individual income tax.
	Individual - resident i.e. registered address within PRC	20%	Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of Shenzhen-Hong Kong Stock Market (Caishui (2016) No. 127), for dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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Other information

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Directors of the issuer

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.