

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00598)**

## **CHANGE OF THE STAFF REPRESENTATIVE SUPERVISOR**

The supervisory committee (the “**Supervisory Committee**”) of Sinotrans Limited (the “**Company**”) received the letter of resignation from the chairman of the Supervisory Committee and the staff representative supervisor of the Company, Mr. Huang Bilie (“**Mr. Huang**”), on 20 October 2023 that, due to work re-allocation, Mr. Huang has tendered his resignation as the chairman of the Supervisory Committee and a staff representative supervisor of the Company with effect from 20 October 2023.

Mr. Huang has confirmed that he has no disagreement with the Company, the board of directors of the Company and the Supervisory Committee and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

On 20 October 2023, Ms. Zhang Zhiyi (“**Ms. Zhang**”) was elected as the staff representative supervisor of the Company at the staff representative meeting with a term of office commencing from 20 October 2023 and expiring at the conclusion of the third session of the board of directors of the Company. The biographical details of Ms. Zhang are set out as below:

Ms. Zhang, aged 51, is the Deputy Secretary of the Communist Party Committee of the Company. Ms. Zhang is a senior human resources manager and assistant engineer. Ms. Zhang graduated from computer science and engineering department of Jilin University of Technology, majoring in computer application with a bachelor's degree of engineering, and then obtained a master's degree in Business Administration from HEC Paris. From December 2003 to January 2009, Ms. Zhang served as Deputy General Manager of the Human Resources Department of China National Foreign Trade Transportation (Group) Corporation (renamed as SINOTRANS & CSC Holdings Co., Ltd.). From January 2009 to September 2016, Ms. Zhang successively served as Deputy General Manager of the Human Resources Department, Deputy Head of the Organizational Cadres Department, General Manager of the Human Resources Department and Head of the Organizational Cadres Department of SINOTRANS & CSC Holdings Co., Ltd.. From February 2016 to September 2023, Ms. Zhang successively served as Deputy Head of the Human Resources Department, Deputy Head of the Organization Department of the Communist Party Committee and Deputy Head of the Human Resources Department (Organization Department of the Communist Party Committee) of China Merchants Group Limited. During the period, Ms. Zhang has served as Deputy Head of the

Office of the Communist Party Committee of China Merchants Group Limited from February 2016 to October 2020, and successively served as Deputy Head of Party Work Department and Deputy Head of the Party Building Department of China Merchants Group Limited from May 2017 to August 2021. Since September 2023, Ms. Zhang has been serving as Deputy Secretary of the Communist Party Committee of the Company.

Ms. Zhang has confirmed that, save as disclosed in this announcement, as at the date of this announcement (i) she did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) she is not related to any director, senior management or substantial or controlling shareholders of the Company; (iii) she does not hold any position in the Company or any of its subsidiaries; and (iv) she does not have nor is deemed to have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). The Company will enter into a supervisor service contract with Ms. Zhang, while Ms. Zhang will not be entitled to receive emoluments during her term of office as a staff representative supervisor of the Company. Save as disclosed in this announcement, there is no other information relating to the election of Ms. Zhang is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude and appreciation to Mr. Huang for his contribution to the Company during his tenure of services and take this opportunity to extend a warm welcome to Ms. Zhang in joining the Supervisory Committee.

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

Beijing, 20 October 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.*