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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 CONVENING THE BRIEFING ON THE 2023 THIRD QUARTERLY RESULTS JOINTLY WITH CMES AND NJTC

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: Joint briefing on the 2023 third quarterly results of the Company, CMES, and NJTC (the “**Briefing**”)
- Time of the Briefing: 15:00 to 16:00, 7 November 2023
- Mode of the Briefing: Online text interaction
- Website of the Briefing: SSE Roadshow Center (<https://roadshow.sseinfo.com>)
- Investors may send relevant questions via email to investors relations mailbox of the Company (ir@sinotrans.com) from 1 November 2023 to 16:00 on 6 November 2023. The Company will answer the questions which are of common concern to the investors during the Briefing.

To enhance investors’ understanding of the logistics and shipping business under China Merchants Group Co., Ltd. (“**China Merchants Group**”), the Company proposed to collaborate with China Merchants Energy Shipping Co., Ltd. (“**CMES**”, stock code: 601872.SH) and Nanjing Tanker Corporation (“**NJTC**”, stock code: 601975.SH) to convene the Briefing from 15:00 to 16:00 on 7 November 2023. All the three companies have released their respective third quarterly report of 2023. The Briefing is aimed at facilitating investors to have a more comprehensive and in-depth understanding of the current situation and development strategy of China Merchants Group’s logistics and shipping business sectors, the logistics and shipping markets, as well as the business operation and financial status of the three companies in the first three quarters of 2023, and communicating with investors regarding the questions which are of common concern to them.

I. METHOD OF THE BRIEFING

The Briefing will be held through online text interaction. All the three companies will communicate with investors regarding their business operation and financial status in the first three quarters of 2023, and will 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 WEBSITE OF THE BRIEFING

1. Time of the Briefing: 15:00 to 16:00, 7 November 2023
2. Mode of the Briefing: Online text interaction
3. Website of the Briefing: SSE Roadshow Center (<https://roadshow.sseinfo.com>)

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; and Mr. Li Shichu, Vice President and Board Secretary.

IV. METHODS OF PARTICIPATION FOR INVESTORS

1. Investors may submit the questions from 1 November 2023 to 16:00 on 6 November 2023 via emails to the investors relations mailbox of the Company (ir@sinotrans.com), and the Company will answer the questions which are of common concern to the investors during the Briefing.
2. Investors may participate in the Briefing online by visiting the SSE Roadshow Center (<https://roadshow.sseinfo.com>) from 15:00 to 16:00 on 7 November 2023.

V. CONTACT METHODS

Contact department: Investor Relations Department

Tel: 8610 52295721

Email: ir@sinotrans.com

VI. OTHERS

After the Briefing, investors may visit the SSE Roadshow Center (<https://roadshow.sseinfo.com>) to check the convening information and the main contents of the Briefing.

By order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 31 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.