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

**(Stock Code: 00598)**

## **COMPLETION OF THE BUSINESS REGISTRATION PROCEDURES FOR CHANGE IN THE REGISTERED ADDRESS**

Recently, Sinotrans Limited (the “**Company**”) has completed the business registration procedures for change in the registered address, and obtained the Business License issued by the Beijing Municipal Administration for Market Regulation. The registered address of the Company has changed from A43 Xizhimen Beidajie, Haidian District, Beijing, the PRC to 1101, 11th Floor of 101, 1st to 22nd Floor, Building 10, No. 5 Anding Road, Chaoyang District, Beijing, the PRC.

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

Beijing, 27 November 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.*