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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)

RE-ELECTION OF THE STAFF REPRESENTATIVE SUPERVISORS

Sinotrans Limited (the “**Company**”) announces that the term of office of Ms. Zhang Zhiyi (“**Ms. Zhang**”) and Mr. Wang Shengyun (“**Mr. Wang**”) as the staff representative supervisors of the Company is about to expire. Based on the poll results of the staff representative meeting of the Company on 5 June 2024, Ms. Zhang and Mr. Wang were re-elected as the staff representative supervisors of the Company, and will form the fourth session of supervisory committee of the Company together with the non-employee representative supervisors elected by the Company’s 2023 annual general meeting, with a term of three years from 7 June 2024. The biographical details of Ms. Zhang and Mr. Wang are set out as below:

Ms. Zhang, born in 1971, 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 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. In October 2023, Ms. Zhang was appointed as the staff representative supervisor and Chairman of the Supervisory Committee of the Company.

Mr. Wang, born in 1964, graduated from National University of Defense Technology in 1984 with a bachelor degree in electronic information and science, and then obtained a master degree in electronic information and science from Institute of Computing Technology Chinese Academy of Sciences in 1987. In 1996, Mr. Wang graduated from Lancaster University Management School with an MBA. From July 1987 to May 1997, Mr. Wang successively served as the officer of the Economic Information Center of the State Economic Commission (國家經濟委員會經濟信息中心), the principal officer of China Materials Information Center (中國物資信息中心) (renamed as China Logistics Information Center (中國物流信息中心)), and the principal officer of Information Center and assistant researcher in Comprehensive Planning Department of the Ministry of Personnel of the PRC (國家人事部). Mr. Wang served as the senior business manager of the Beijing Representative Office of the National Power PLC (英國國家電力公司) from June 1997 to May 1999 and served as the investment director and deputy general manager of Beijing Holly bridge System Integration Technology Co., Ltd. (北京合力金橋系統集成技術有限公司) from June 1999 to January 2004, successively. From February 2004 to December 2004, Mr. Wang served as the acting general manager of Beijing Longwing Information Technology Co., Ltd. (北京中企龍瑞信息技術有限公司). Mr. Wang served as the assistant vice president in China Headquarters of Charoen Pokphand Group (正大集團) from April 2005 to September 2006. From October 2006 to April 2019, Mr. Wang served as the general manager of Information Management Department and Science and Technology Innovation Department of the Company, successively. Since April 2019, Mr. Wang has been serving as the senior director of Technology and Innovation Department of the Company. Mr. Wang was appointed as the staff representative supervisor of the Company in September 2020.

Each of Ms. Zhang and Mr. Wang has confirmed that, save as disclosed in this announcement, as at the date of this announcement (i) he/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) he/she is not related to any director, senior management or substantial or controlling shareholders of the Company; (iii) he/she does not hold any position in the Company or any of its subsidiaries; and (iv) he/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 respective services contracts entered into by the Company with Ms. Zhang and Mr. Wang will continue to be effective, while they are not entitled to any remuneration or bonus payments for the service as the staff representative supervisors.

Save as disclosed above, there are no other matters in respect of the appointment of Ms. Zhang and Mr. Wang that are required to be disclosed under 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 Company's shareholders.

By order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 5 June 2024

As at the date of this announcement, the board of directors of the Company comprises Wang Xiufeng (Chairman), Song Rong (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.