

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.



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)

**RESIGNATION OF A DIRECTOR;
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS;
AND RESIGNATION OF AN INDEPENDENT SUPERVISOR**

RESIGNATION OF A DIRECTOR

The board of directors (the “**Board**”) of Sinotrans Limited (the “**Company**”) was notified by Mr. Liu Zhenhua (“**Mr. Liu**”), a non-executive director of the Company, that Mr. Liu has tendered his resignation and resigned as a non-executive director of the Company with effect from 8 August 2024 due to his work re-allocation. Accordingly, Mr. Liu will also cease to be a member of the Strategy Committee of the Board.

Mr. Liu has confirmed that he does not have any disagreement with the Company and the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. According to the Company Law of the People's Republic of China and other relevant laws and regulations, the resignation of Mr. Liu will not cause the number of the Board members to be lower than the quorum, and will not affect the normal operation of the Board and the Company.

The Board would like to express its sincere gratitude and appreciation to Mr. Liu for his contribution to the Company during his tenure of service.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

As at the date of this announcement, the members of the Board of the Company are set out below:

Executive Director:

Mr. Song Rong

Non-executive Directors:

Mr. Wang Xiufeng (Chairman)

Ms. Luo Li

Mr. Yu Zhiliang

Mr. Tao Wu

Mr. Jerry Hsu

Independent non-executive Directors:

Ms. Wang Xiaoli

Ms. Ning Yaping

Mr. Cui Xinjian

Mr. Cui Fan

As at the date of this announcement, the Board has set up four board committees, namely Audit Committee, Remuneration Committee, Nomination Committee and Strategy Committee. The composition of the board committees of the Company is set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. Wang Xiufeng			Member	Chairman
Mr. Song Rong				Member
Ms. Luo Li				
Mr. Yu Zhiliang				Member
Mr. Tao Wu				
Mr. Jerry Hsu				
Ms. Wang Xiaoli	Member	Member	Member	
Ms. Ning Yaping	Chairman	Member	Member	
Mr. Cui Xinjian	Member	Member	Chairman	Member
Mr. Cui Fan	Member	Chairman	Member	

RESIGNATION OF AN INDEPENDENT SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of the Company was notified by Mr. Zhou Fangsheng (“**Mr. Zhou**”), an independent supervisor of the Company, that Mr. Zhou has tendered his resignation and resigned as an independent supervisor of the Company with effect from 8 August 2024 due to the reason of age.

Mr. Zhou has confirmed that he has no disagreement with the Company, the Board 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. According to the Company Law of the People’s Republic of China and other relevant laws and regulations, the resignation of Mr. Zhou will not cause the number of the Supervisory Committee members to be lower than the quorum, and will not affect the normal operation of the Supervisory Committee and the

Company.

The Company would like to express its sincere gratitude and appreciation to Mr. Zhou for his contribution to the Company during his tenure of service.

By order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 8 August 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 Xiaoli, Ning Yaping, Cui Xinjian and Cui Fan.