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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)

RESIGNATION OF THE STAFF REPRESENTATIVE SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of Sinotrans Limited (the “**Company**”) received the letter of resignation on 24 October 2024 from Mr. Wang Shengyun (“**Mr. Wang**”), the staff representative supervisor of the Company, that due to the reason of age, Mr. Wang has resigned as the staff representative supervisor of the Company with effect from 24 October 2024.

Mr. Wang 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.

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

By order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 24 October 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.