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**中國外運**

**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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sinotrans Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 April 2025, for the purposes of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the first quarter ended 31 March 2025 and its publication.

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

Beijing, 14 April 2025

*As at the date of this announcement, the board of directors of the Company comprises Zhang Yi (Chairman), Song Rong, Yang Guofeng, Luo Li, Yu Zhiliang, Tao Wu, Jerry Hsu, and four independent non-executive directors, namely Wang Xiaoli, Ning Yaping, Cui Xinjian and Cui Fan.*