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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)**

## **CHANGE OF SENIOR MANAGEMENT**

On 7 May 2025, The board of directors (the “**Board**”) of Sinotrans Limited (the “**Company**”) approved the appointment of Mr. Gao Xiang (“**Mr. Gao**”) as the President of the Company, and his term of office will commence from the date of approval by the Board to the expiration date of the fourth session of the Board, and his position of Vice President held in the Company was dismissed. The remuneration of Mr. Gao as the President of the Company will be determined according to the relevant remuneration policies of the Company. The biographical details of Mr. Gao are set out as follows:

Mr. Gao, born in 1972, is the Vice President and Chief Digital Officer of the Company. Mr. Gao graduated from Nankai University in 1995. From 1995 to 2016, Mr. Gao worked at TravelSky Technology Limited (Stock code: HK00696), and successively served as an Engineer, the Executive Manager of Marketing Division, General Manager of Aviation Business Division and General Manager and Interim Secretary of the Party Committee of Research and Development Center. In September 2016, Mr. Gao was appointed as the Chief Information Officer of the Company (renamed as the “Chief Digital Officer” in 2019). In February 2022, Mr. Gao was appointed as the Vice President of the Company. In December 2024, Mr. Gao was appointed as a director of DHL-Sinotrans International Air Courier Ltd.

As at the date of this announcement, Mr. Gao served as the chairman of Y2T Technology Co., Ltd. (運易通科技有限公司), a subsidiary of the Company, and he held 300,000 A shares of the Company and 509,200 share options granted by the Company under the share option scheme of the Company (entitling to purchase 509,200 A shares of the Company at prescribed exercise price), representing approximately 0.01% of the total issued shares of the Company.

Mr. Gao has confirmed that, save as disclosed in this announcement, as at the date of this announcement (i) he 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 is not related to any director, senior management or substantial or controlling shareholders of the

Company; (iii) he does not hold any position in the Company or any of its subsidiaries; and (iv) he 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)).

Save as disclosed in this announcement, there is no other information relating to the appointment of Mr. Gao that is required to be disclosed pursuant to 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 shareholders of the Company.

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

Beijing, 7 May 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.*