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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)

(I) CHANGE OF DIRECTORS; AND (II) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

CHANGE OF DIRECTORS

The board of directors (the “**Board**”) of Sinotrans Limited (the “**Company**”) recently received the resignation letter from Mr. Tao Wu (“**Mr. Tao**”), that Mr. Tao resigned as a director of the Company with effect from 12 May 2025 due to his work re-allocation.

According to the Company Law of the People’s Republic of China and other relevant laws and regulations, the resignation of Mr. Tao 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.

Mr. Tao 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.

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

On 12 May 2025, the Board approved the proposed appointment of Mr. Huang Chuanjing (“**Mr. Huang**”) as a director of the Company, and his proposed term of office will be from the date of approval by the shareholders of the Company at the annual general meeting to the expiration date of the fourth session of the Board. The Company will enter into a director service contract with Mr. Huang after his appointment becomes effective upon the approval at the annual general meeting of the Company, but Mr. Huang will not be entitled to receive any emoluments as a director of the Company.

The biographical details of Mr. Huang are set out as follows:

Huang Chuanjing, born in 1983, holds a master's degree in Business Administration from the University of Wales, UK. Mr. Huang is a professional external Director appointed by China Merchants Group Limited. Mr. Huang has successively served as the Head of Terminal Operations Department of China Merchants International Terminal (Qingdao) Co., Ltd., Director of Administration Department of China Merchants Holdings (International) Company Limited, Deputy Director of the General Office and Deputy Director of the Office of Board of Directors of China Merchants Group Limited, Vice President, Board Secretary and Chief Digital Officer of China Merchants Port Group Co., Ltd. (Stock code: SZ001872), Chairman of Shekou Container Terminal Co., Ltd., Chairman of Chiwan Container Terminal Co., Ltd., and Chairman of China Merchants Bonded Logistics Co., Ltd., Vice President of China Merchants Taipingwan Development and Investment Co., Ltd., Executive Deputy Director of Dalian Taipingwan Cooperation and Innovation Zone Administrative commission, and Chairman of Dalian Taipingwan Cooperative Innovation Zone Construction Investment Co., Ltd.

Mr. Huang 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. Huang 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 (“**Listing Rules**”) and there are no other matters that need to be brought to the attention of the shareholders of the Company.

A circular of the annual general meeting, containing, among other things, details of the proposed appointment of Mr. Huang as a director of the Company, will be published and/or despatched to the shareholders of the Company as soon as practicable as required under the Listing Rules and the articles of association of the Company.

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:

Directors:

Mr. Zhang Yi (Chairman)

Mr. Song Rong

Mr. Yang Guofeng

Ms. Luo Li

Mr. Yu Zhiliang

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 and Sustainable Development Committee. The composition of the board committees of the Company is set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Sustainable Development Committee
Mr. Zhang Yi			Member	Chairman
Mr. Song Rong				Member
Mr. Yang Guofeng				Member
Ms. Luo Li				
Mr. Yu Zhiliang				Member
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	

By Order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 12 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, Jerry Hsu, and four independent non-executive directors, namely Wang Xiaoli, Ning Yaping, Cui Xinjian and Cui Fan.