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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)

VOLUNTARY ANNOUNCEMENT
CANCELLATION OF THE REPURCHASED H SHARES

This announcement is made by Sinotrans Limited (the "**Company**") on a voluntary basis.

Reference is made to the circular (the "**Circular**") dated 17 May 2024 and the announcement dated 7 June 2024 in relation to (among others), the grant of a general mandate to the Directors to repurchase the H shares of the Company approved by the general meetings of the Company (the "**H Share Repurchase Mandate**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company made a series of repurchases of its H Shares on the Hong Kong Stock Exchange from 29 November 2024 to the date of this announcement, during which the Company repurchased 22,019,000 H Shares of the Company, accounting for approximately 0.30% of the total issued share capital and 1.08% of the total issued H Shares of the Company on the date of the H Share Repurchase Mandate being approved by the general meetings of the Company. The highest purchase price was HK$3.84 per Share and the lowest purchase price was HK$3.25 per Share. Total amount of funds used was HK$79,908,450 (excluding transaction costs). The share repurchase mentioned above complies with the H Share Repurchase Mandate.

On 29 July 2025, such H Shares repurchased by the Company were cancelled. Accordingly, the total share capital of the Company will be reduced by 22,019,000 Shares to 7,272,197,875 Shares, and the registered capital of the Company will be reduced by RMB22,019,000 to RMB7,272,197,875.

By Order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 29 July 2025

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