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, 26 August 2025, for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, the proposed declaration of an interim dividend, if any, and any other issues.

By order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 13 August 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.