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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)

ANNOUNCEMENT IN RELATION TO CONDUCTING THE BRIEFING ON THE 2025 INTERIM RESULTS

This announcement is made by Sinotrans Limited (the "**Company**") on a voluntary basis. The board of directors of the Company and all directors warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and accept legal responsibilities for the truthfulness, accuracy and completeness of this announcement.

Important Highlights:

- Subject of the Briefing: Briefing on the 2025 interim results of the Company (the "**Briefing**")
- Time of the Briefing: 10:00 a.m. to 11:00 a.m., 27 August 2025
- Form of the Briefing: Teleconference
- Investors may submit their questions via emails to the Company (ir@sinotrans.com) before 9:00 a.m. on 27 August 2025, and the Company will answer the questions which are of common concern to the investors at the Briefing.

I. TYPE OF THE BRIEFING

The Company will release the unaudited consolidated interim results for the six months ended 30 June 2025 on the website of The Stock Exchange of Hong Kong Limited on 26 August 2025.

In order to help the investors to have a more comprehensive and in-depth understanding of the operating results of the Company, the Company will convene the Briefing by teleconference to communicate with investors about the Company's operating results, development strategy and other issues and answer the questions which are of common concern to the investors. All the communications will be conducted in accordance with related information disclosure regulations.

II. TIME AND FORM OF THE BRIEFING

1. Time of the Briefing: 10:00 a.m. to 11:00 a.m., 27 August 2025
2. Form of the Briefing: Teleconference
3. Dial-in numbers:
   Mainland China: 4008 063 263;
   Hong Kong, China: +852-3018 3602;
   Singapore: +65-6407 5649;
   Britain: 0800 0569208 / +44-20-7097 0018;
   Germany: 0800 627 9954 / +49-69-5095 27800;
   America: 1833 2394 527 / +1-646 357 8788;
   Other countries and regions: +86-23-6273 7100.
   Note: The Briefing will be conducted in Mandarin with English simultaneous interpretation.
4. Password: Chinese:787724556; English: 471195505.

III. PARTICIPANTS OF THE COMPANY

Mr. Zhang Yi, Chairman; Mr. Gao Xiang, Director, President and Chief Digital Officer; Mr. Li Shichu, Vice President, Board Secretary and General Counsel (Chief Compliance Officer); Ms. Li Xiaoyan, Chief Financial Officer; Ms. Wang Xiaoli, Ms. Ning Yaping, Mr. Cui Xinjian and Mr. Cui Fan, Independent Non-executive Directors.

IV. METHODS OF PARTICIPATION FOR INVESTORS

1. Investors may participate in the Briefing by dialing in the teleconference using the aforementioned dial-in numbers from 10:00 a.m. to 11:00 a.m. on 27 August 2025.
2. Investors may submit the questions and related information before 9:00 a.m. on 27 August 2025 via emails to the Company (ir@sinotrans.com). The Company will answer the questions which are of common concern to the investors at the Briefing.

V. CONTACT PERSON AND METHODS

Contact Person：Office of Board of Directors

Tel: +86 10 52295721

Email：ir@sinotrans.com

VI. OTHERS

All investors may find the main contents of the Briefing on SSE e-interactive（上證 E 互動）platform (http://sns.sseinfo.com) after the Briefing.

By order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 19 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 WangXiaoli, Ning Yaping, Cui Xinjian and Cui Fan..