# 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 ATTENDANCE FOR THE 2025 THIRD EXTRAORDINARY GENERAL MEETING

Name of Shareholders *(Note 1)* _____

Number of Shares held *(Note 2)* _____ A Shares/ _____ H Shares

I/We intend to attend, or appoint a proxy (proxies) to attend the 2025 third extraordinary general meeting of Sinotrans Limited (the "**Company**") to be held at 1st Meeting Room, 11th Floor, China Merchants Plaza Tower B, Building 10, No. 5 Anding Road, Chaoyang District, Beijing 100029, the People's Republic of China at 2:30 p.m. on 29 September 2025.

Signature(s) _____ Date _____ 2025

*Notes:*

1. Name(s) registered in the Company's register of members to be inserted in **block letters**.

2. Please insert the number of the Company's Shares registered under your name(s).

3. This notice, when duly completed and signed by the A Shareholder, is required to be delivered to the Company's office, at 10th Floor, China Merchants Plaza Tower B, Building 10, No. 5 Anding Road, Chaoyang District, Beijing (Tel: (8610) 5229 5720) on or before 25 September 2025 by hand, by post or by fax.

4. This notice, when duly completed and signed by the H Shareholder, is required to be delivered to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong on or before 25 September 2025 by hand, by post or by fax.