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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)

POLL RESULTS OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Sinotrans Limited (the "**Company**") dated 10 September 2025 (the "**Circular**"), in relation to, among other things, the EGM 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 on 29 September 2025. Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

The Board hereby announces that the resolution as set out in the notice of the EGM was duly passed by Shareholders by way of poll.

Mr. Zhang Yi (the Chairman), Mr. Yu Zhiliang and Mr. Huang Chuanjing (both being the Directors) as well as Ms. Wang Xiaoli, Ms. Ning Yaping, Mr. Cui Xinjian and Mr. Cui Fan (all being the independent non-executive Directors) attended the EGM. Mr. Gao Xiang, Mr. Yang Guofeng, Ms. Luo Li and Mr. Jerry Hsu (all being the Directors) were unable to attend the EGM due to other business arrangements.

The poll results in respect of the resolution proposed at the EGM are set out as follows:

SPECIAL RESOLUTIONS

1. To consider and approve the proposed reduction of registered capital of the Company.

Poll results:

Type of Shareholders	**FOR**		**AGAINST**		**ABSTAIN**	
	Votes	**%**	**Votes**	**%**	**Votes**	**%**
A Shares	4,455,234,683	99.9689	1,181,400	0.0265	202,974	0.0046
H Shares	978,514,377	100.0000	0	0.0000	0	0.0000
Total ordinary Shares	5,433,749,060	99.9745	1,181,400	0.0217	202,974	0.0037

2. To consider and approve the proposed amendments to the Articles of Association and abolishment of the supervisory committee.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,440,006,230	99.6272	16,145,953	0.3622	466,874	0.0106
H Shares	533,839,246	54.5561	441,205,131	45.0893	3,470,000	0.3546
Total ordinary Shares	4,973,845,476	91.5128	457,351,084	8.4147	3,936,874	0.0724

As more than two-thirds of the votes were cast in favour of each of the above special resolutions, both the above resolutions were duly passed by the Shareholders by way of poll at the EGM.

ORDINARY RESOLUTION

3. To consider and approve the proposed amendments to the Procedural Rules for General Meetings of the Company, the Procedural Rules for Meetings of the Board of Directors of the Company, the Working Manual for the Independent Directors of the Company, the Policy for the Management of Connected Transactions of the Company and the Policy for the Management of External Guarantees to be Provided by the Company.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,440,652,828	99.6417	15,599,155	0.350	367,074	0.0083
H Shares	689,150,168	70.4282	286,474,209	29.2764	2,890,000	0.2953
Total ordinary Shares	5,129,802,996	94.3823	302,073,364	5.5578	3,257,074	0.0599

As more than half of the votes were cast in favour of the above ordinary resolution, the above resolution was duly passed by the Shareholders by way of poll at the EGM.

Notes:

1. Both on-site voting and online voting were adopted at the EGM. Online voting was conducted via the trading system of the Shanghai Stock Exchange and was participated by the A Shareholders. The chairman of the EGM is Mr. Zhang Yi, the Chairman of the Company.

2. As at the date of the EGM, the total issued Shares of the Company is 7,272,197,875 Shares, comprising 5,255,916,875 A Shares and 2,016,281,000 H Shares. There are no Shareholders that (i) were required under the Listing Rules to abstain from voting on any resolution at the EGM; or (ii) stated their intention in the Circular to vote against any resolution or to abstain from voting on any resolution at the EGM. Considering that as at the date of the EGM, 94,714,181 A Shares in the special accounts for repurchase of the Company are not entitled to the voting, accordingly, the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM is 7,177,483,694 Shares (including 5,161,202,694 A Shares and 2,016,281,000 H Shares).

3. Attendance of the EGM:

1. Number of Shareholders and their authorised proxies attending the EGM	429
of which: A Shareholders	428
H Shareholders	1
2. Total number of valid voting shares held by the attending Shareholders or their authorised proxies at the EGM	5,435,133,434

of which: A Shares	4,456,619,057
H Shares	978,514,377
3. Percentage of such voting shares of the Company held by such attending Shareholders or their authorised proxies, as compared with the total shares entitling the Shareholders to attend and validly vote at the EGM (%)	75.7248
of which: A Shares	62.0917
H Shares	13.6331

4. SHINEWING Certified Public Accountants LLP, the auditor of the Company as at the date of this announcement, has acted as the scrutineer for the vote-taking at the EGM.

5. The EGM was witnessed by lawyers from Jia Yuan Law Offices, the legal adviser of the Company, which issued a legal opinion on the EGM considering that the convening of and the procedures for holding the EGM, the voting procedures adopted, the eligibility of the person who convened the EGM and the eligibility of Shareholders (or their proxies) who attended the EGM were in compliance with relevant requirements of relevant laws and the Articles of Association and that the voting results of the EGM were valid.

By Order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 29 September 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.