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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 FOURTH EXTRAORDINARY GENERAL MEETING, 2025 SECOND H SHAREHOLDERS' CLASS MEETING AND 2025 SECOND A SHAREHOLDERS' CLASS MEETING

References are made to the circular of Sinotrans Limited (the "**Company**") dated 8 December 2025 and the supplemental circular dated 12 December 2025 (the "**Circulars**"), in relation to, among other things, the EGM, the H Shareholders' Class Meeting and the A Shareholders' Class Meeting, 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 December 2025 (collectively the "**Meetings**"). Unless the context otherwise requires, terms defined in the Circulars shall have the same meanings when used herein.

The Board hereby announces that the resolutions as set out in the notices of the Meetings were duly passed by Shareholders by way of poll.

Mr. Zhang Yi (the Chairman), Mr. Yang Guofeng, Ms. Luo Li, Mr. Yu Zhiliang, Mr. Huang Chuanjing and Mr. Jerry Hsu (all 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 Meetings. Mr. Gao Xiang (being a Director) was unable to attend the Meetings due to other business arrangements.

The poll results in respect of the resolutions proposed at the Meetings are set out as follows:

I. EGM

SPECIAL RESOLUTIONS

1. To consider and approve the proposed change of usage and cancellation of repurchased shares.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,278,584,188	99.9937	238,600	0.0055	30,200	0.0008
H Shares	796,161,273	100.00	0	0.00	0	0.00
Total ordinary Shares	5,074,745,461	99.9947	238,600	0.0047	30,200	0.0006

2. To consider and approve the proposed reduction of registered capital of the Company and amendments to the Articles of Association.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,278,532,388	99.9925	260,500	0.0060	60,100	0.0015
H Shares	796,161,273	100.00	0	0.00	0	0.00
Total ordinary Shares	5,074,693,661	99.9937	260,500	0.0051	60,100	0.0012

3. To consider and approve the proposed amendments to the Articles of Association and Procedural Rules for Meetings of the Board for the increase of Board seat.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,278,510,888	99.9920	256,500	0.0059	85,600	0.0021
H Shares	793,176,273	99.6251	2,985,000	0.3749	0	0.0000
Total ordinary Shares	5,071,687,161	99.9344	3,241,500	0.0639	85,600	0.0017

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

ORDINARY RESOLUTION

4. To consider and approve the proposed appointment of Mr. Gong Weiguo as a Director with a term of office from the date of approval by the Shareholders at the EGM to the date of conclusion of the fourth session of the Board.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,278,150,188	99.9835	614,200	0.0143	88,600	0.0022
H Shares	730,731,570	91.7819	65,429,703	8.2181	0	0.0000
Total ordinary Shares	5,008,881,758	98.6969	66,043,903	1.3014	88,600	0.0017

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.

II. H Shareholders' Class Meeting

SPECIAL RESOLUTIONS

1. To consider and approve the proposed change of usage and cancellation of repurchased shares.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
H Shares	789,214,267	100.00	0	0.00	0	0.00

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

to the Articles of Association.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
H Shares	789,214,267	100.00	0	0.00	0	0.00

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 H Shareholders' Class Meeting.

III. A Shareholders' Class Meeting

SPECIAL RESOLUTIONS

1. To consider and approve the proposed change of usage and cancellation of repurchased shares.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,278,584,188	99.9937	238,600	0.0055	30,200	0.0008

2. To consider and approve the proposed reduction of registered capital of the Company and amendments to the Articles of Association.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,278,532,388	99.9925	260,500	0.0060	60,100	0.0015

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 A Shareholders' Class Meeting.

Notes:

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

2. As at the date of the Meetings, the total issued Shares of the Company is 7,179,633,805 Shares, comprising 5,163,352,805 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 Meetings; or (ii) stated their intention in the Circular to vote against any resolution or to abstain from voting on any resolution at the Meetings. Considering that as at the date of the Meetings, 5,882,578 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 Meetings is 7,173,751,227 Shares (including 5,157,470,227 A Shares and 2,016,281,000 H Shares).

3. Attendance of the Meetings:

   (i) EGM

1. Number of Shareholders and their authorised proxies attending the Meetings	213
of which: A Shareholders	212
H Shareholders	1
2. Total number of valid voting shares held by the attending Shareholders or their authorised proxies at the Meetings	5,075,014,261
of which: A Shares	4,278,852,988

H Shares	796,161,273
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 Meetings (%)	70.7443
of which: A Shares	59.6460
H Shares	11.0983

(ii) H Shareholders' Class Meeting

1. Number of H Shareholders and their authorised proxies attending the H Shareholders' Class Meeting	1
2. Total number of valid voting shares held by the attending H Shareholders or their authorised proxies at the H Shareholders' Class Meeting	789,214,267
3. Percentage of such voting shares of the Company held by such attending H Shareholders or their authorised proxies, as compared with the total shares entitling the H Shareholders to attend and validly vote at the H Shareholders' Class Meeting (%)	39.1421

(iii) A Shareholders' Class Meeting

1. Number of A Shareholders and their authorised proxies attending the A Shareholders' Class Meeting	212
2. Total number of valid voting shares held by the attending A Shareholders or their authorised proxies at the A Shareholders' Class Meeting	4,278,852,988
3. Percentage of such voting shares of the Company held by such attending A Shareholders or their authorised proxies, as compared with the total shares entitling the A Shareholders to attend and validly vote at the A Shareholders' Class Meeting (%)	82.9642

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 Meetings.

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

By Order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 29 December 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, Gong Weiguo, and four independent non-executive directors, namely Wang Xiaoli, Ning Yaping, Cui Xinjian and Cui Fan.