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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

As at the date of this announcement, the members of the board of directors (the "**Board**") of Sinotrans Limited (the "**Company**") are set out below:

Directors:
Mr. Zhang Yi (Chairman)
Mr. Gao Xiang
Mr. Yang Guofeng
Ms. Luo Li
Mr. Yu Zhiliang
Mr. Huang Chuanjing
Mr. Jerry Hsu
Mr. Gong Weiguo

Independent non-executive Directors:
Ms. Wang Xiaoli
Ms. Ning Yaping
Mr. Cui Xinjian
Mr. Cui Fan

As at the date of this announcement, the Board has set up four board committees, namely Audit Committee, Remuneration Committee, Nomination Committee and Strategy and Sustainable Development Committee. The composition of the board committees of the Company is set out below:

	Audit Committee	**Remuneration Committee**	**Nomination Committee**	**Strategy and Sustainable Development Committee**
Mr. Zhang Yi			Member	Chairman

Mr. Gao Xiang				Member
Mr. Yang Guofeng				Member
Ms. Luo Li				
Mr. Yu Zhiliang				Member
Mr. Huang Chuanjing				
Mr. Jerry Hsu				
Mr. Gong Weiguo				
Ms. Wang Xiaoli	Member	Member	Member	
Ms. Ning Yaping	Chairman	Member	Member	
Mr. Cui Xinjian	Member	Member	Chairman	Member
Mr. Cui Fan	Member	Chairman	Member	

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.