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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)

OVERSEAS REGULATORY ANNOUNCEMENT
ANNOUNCEMENT TO CREDITORS OF THE COMPANY IN RELATION TO CANCELLATION OF PART OF THE REPURCHASED SHARES AND REDUCING THE REGISTERED CAPITAL OF THE COMPANY

This announcement is made by Sinotrans Limited (the "**Company**") in accordance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rule**s").

References are made to the announcements of the Company dated 27 April 2022, 3 January 2023 and 5 December 2025 (the "**Announcements**"), in relation to repurchase of A Shares through centralized price bidding and cancellation of part of the Repurchased Shares. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

I. Reasons for Notifying Creditors

The Company respectively convened the 19th meeting of the fourth session of the Board on 5 December 2025, and the 2025 fourth extraordinary general meeting, the 2025 second H Shareholders' class meeting, and the 2025 second A Shareholders' class meeting on 29 December 2025, considering and approving to change the usage of repurchased 5,882,578 A Shares held in special accounts for repurchase but not used from "equity incentive scheme" to "cancellation and reduction of registered capital of the Company accordingly".

Thereafter, the Company will cancel the Repurchased Shares through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited. Upon completion of the

cancellation, the Company's total share capital will be reduced from 7,179,633,805 Shares to 7,173,751,227 Shares, and its registered capital will be correspondingly decreased.

II. Information needed for Creditors

The Company publishes this announcement in compliance with the Company Law of the People's Republic of China, the Articles of Association of the Company and other relevant regulations.

All creditors of the Company may submit a claim for creditor's rights against the Company since the publication of this announcement. Creditors may require the Company to repay the debts or to provide guarantee by producing valid documents of creditor's rights, evidence and identity documents within thirty days after receiving a written notice from the Company, or, in case of absence of the serving of such notice, within forty-five days after the publication of this announcement. Creditors who fail to submit the claims against the Company in the above manner within the specified period will be deemed to have automatically abandoned their rights to submit the claims without affecting the effectiveness of such creditor's rights. The relevant debts will still be repaid by the Company in accordance with agreed time and method.

Method of claiming creditor's rights:

To claim the rights of repaying the debts against the Company or ask the Company to provide guarantee, creditors should produce originals and photocopies of the contracts, agreements and other evidence which stand as the proof of the debtor-creditor relationship with the Company. A creditor who is a legal person shall produce the original and a photocopy of the duplicate corporate business licence, as well as the identity document of its legal representative; in case of claiming through proxy, the original of the power of attorney signed by the legal representative as well as the original and a photocopy of the valid identity document of the proxy shall be further produced. A creditor who is a natural person shall produce the original and a photocopy of his/her valid identity document. In case of claiming through proxy, original of the power of attorney as well as the original and a photocopy of the valid identity document of the proxy shall be further produced.

1. Creditors claiming by mail should despatch their materials of creditor's rights to the following address (the date of claim will be determined by the date of postal chop):

Postal address: Building 10, China Merchants Plaza Tower B, No.5 Anding Road, Chaoyang District, Beijing, China

For the attention of: Ms. Liu Yueyuan, Office of Board of Directors, Sinotrans Limited

Postal code: 100029

Special reminder: Please mark "Claim for Creditor's Rights" on the cover of the mail

2. Creditors claiming by fax should fax their materials of creditor's rights to the following fax number:

Fax number: 010-52296519

Special reminder: Please mark "Claim for Creditor's Rights" on the cover of the fax

Contact telephone number: 010-52295720

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.