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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)

CHANGES OF PROCESS AGENT AND ADDRESS OF REPRESENTATIVE OFFICE IN HONG KONG

The board of directors of Sinotrans Limited (the "**Company**") announces that, pursuant to Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, due to the work adjustment, the process agent of the Company for accepting service of process and notice on behalf of the Company in Hong Kong will be changed to Ms. Gao Ruowei. In addition, the address of the representative office of the Company in Hong Kong will be changed to 13A, China Merchants Logistics Center, 38 Hong Wan Road, Tsing Yi, NT, Hong Kong, China.

The above changes will take effect from 29 January 2026.

By order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 29 January 2026

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.