| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | Sinotrans Limited |
| Stock code | 00598 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the year ended 31 December 2025 (Updated) |
| Announcement date | 11 May 2026 |
| Status | Update to previous announcement |
| Reason for the update / change | Updating the following items:<br>1. Date of shareholders' approval;<br>2. Ex-dividend date;<br>3. Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend;<br>4. Book close period;<br>5. Record date;<br>6. Payment date; and<br>7. Details of withholding tax applied to the dividend declared. |
| **Information relating to the dividend** | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | RMB 0.155 per share |
| Date of shareholders' approval | 29 May 2026 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 0.1754 per share |
| Exchange rate | RMB 1 : HKD 1.1317 |
| Ex-dividend date | 02 June 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 03 June 2026 16:30 |
| Book close period | From 04 June 2026 to 09 June 2026 |
| Record date | 09 June 2026 |
| Payment date | 29 June 2026 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716 |

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| | 17th Floor<br>Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong |
| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | Pursuant to Enterprise Income Tax Law of the PRC and other related rules, the Company shall withhold and pay income tax at the following tax rates when it distributes dividends to the shareholders as listed below. For details in relation to the tax on dividends for the holders of the H shares, please refer to the notice of the 2025 Annual General Meeting of the Company dated 11 May 2026.<br><br>Investors should note that the Company has no obligation for confirming the identities of the shareholders. The Company assumes no liability whatsoever in respect of any disputes or losses arising from any delay in, or inaccurate determination of, the identities of the shareholders. Shareholders are recommended to consult their tax advisers regarding the tax implications arising from their holding and disposal of H Shares of the Company when needed. |

| Type of shareholders | Tax rate | Other relevant information (if any) |
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| Enterprise - non-resident<br>i.e. registered address outside PRC | 10% | In accordance to the Enterprise Income Tax Law of the People's Republic of China and its implementation regulations which took effect on 1 January 2008, the Company is obliged to withhold and pay enterprise income tax at a tax rate of 10% on behalf of non-resident corporate shareholders on its H share register when making payments of dividend to these shareholders. Shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees or trustees or other organizations or bodies shall be deemed as shares held by non resident corporate shareholders. Such shareholders will receive their dividend net of the enterprise income tax. |
| Individual - non-resident<br>i.e. registered address outside PRC | 10% | For non-foreign investment companies of the Mainland which are listed in Hong Kong distributing dividends to their shareholders, the individual shareholders in general will be subject to a withholding tax rate of 10%. For shareholders who are residents of other countries and whose home countries have reached an agreement with China on an applicable withholding tax rate higher or lower than 10%, they have to follow the bilateral tax agreement in paying tax in |

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| | | | connection with dividends paid by Mainland companies listed in Hong Kong. When making payments of dividend, the Company acting like a withholding agent in general will withhold 10% of the dividend on behalf of the individual H shareholders as individual income tax. |
| | Individual - resident<br>i.e. registered address within PRC | 20% | Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of Shenzhen-Hong Kong Stock Market (Caishui (2016) No. 127), for dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. |

| **Information relating to listed warrants / convertible securities issued by the issuer** | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |

| **Other information** | |
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| Other information | Not applicable |

**Directors of the issuer**

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.