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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 ANNUAL GENERAL MEETING, 2026 FIRST H SHAREHOLDERS' CLASS MEETING AND 2026 FIRST A SHAREHOLDERS' CLASS MEETING

Reference is made to the circular of Sinotrans Limited (the "**Company**") dated 11 May 2026 (the "**Circular**") in relation to, among other things, the AGM, 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 May 2026 (collectively the "**Meetings**"). Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

The Board hereby announces that all the resolutions as set out in the notices of the AGM, the H Shareholders' Class Meeting and the A Shareholders' Class Meeting were duly passed by Shareholders by way of poll.

Mr. Zhang Yi (the Chairman), Ms. Luo Li, Mr. Yu Zhiliang, Mr. Huang Chuanjing, Mr. Gong Weiguo (all being the Directors), Ms. Wang Xiaoli, Mr. Cui Xinjian and Mr. Cui Fan (all being the independent non-executive Directors) attended the Meetings. Mr. Gao Xiang, Mr. Yang Guofeng and Mr. Jerry Hsu (all being the Directors), Ms. Ning Yaping (being the independent non-executive Director), were unable to attend the Meetings due to other arrangements.

I. POLL RESULTS OF THE MEETINGS

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

(I) AGM

SPECIAL RESOLUTIONS

1. To consider and approve the general mandate to issue, allot and deal with H Shares.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,178,633,948	99.6692	13,434,345	0.3204	431,300	0.0104
H Shares	529,426,444	56.6151	405,706,318	43.3849	0	0.0000
Total ordinary Shares	4,708,060,392	91.8174	419,140,663	8.1742	431,300	0.0084

2. To consider and approve the general mandate to repurchase H Shares.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,191,722,893	99.9814	676,700	0.0161	100,000	0.0025
H Shares	935,132,762	100.0000	0	0.0000	0	0.0000
Total ordinary Shares	5,126,855,655	99.9849	676,700	0.0132	100,000	0.0020

3. To consider and approve the resolution in relation to the Updated Mandate of the issue of Debt Financing Instruments.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,191,295,051	99.9712	1,080,342	0.0257	124,200	0.0031
H Shares	929,358,587	99.3825	2,314,175	0.2475	3,460,000	0.3700
Total ordinary Shares	5,120,653,638	99.8639	3,394,517	0.0662	3,584,200	0.0699

4. To consider and approve the resolution in relation to the estimated guarantees of the Company for the year 2026.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,166,736,827	99.3855	25,525,266	0.6088	237,500	0.0057
H Shares	517,255,471	55.3136	417,877,291	44.6864	0	0.0000
Total ordinary Shares	4,683,992,298	91.3481	443,402,557	8.6473	237,500	0.0046

ORDINARY RESOLUTIONS

5. To consider and approve the resolution in relation to the Work Report of the Board for the year 2025.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,191,721,193	99.9814	656,200	0.0156	122,200	0.0030
H Shares	931,738,800	99.6371	2,314,175	0.2475	1,079,787	0.1155
Total ordinary Shares	5,123,459,993	99.9186	2,970,375	0.0579	1,201,987	0.0234

6. To consider and approve the resolution in relation to the Annual Report of the Company and its summary for the year 2025.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,191,735,693	99.9817	646,200	0.0154	117,700	0.0029
H Shares	931,738,800	99.6371	2,314,175	0.2475	1,079,787	0.1155
Total ordinary Shares	5,123,474,493	99.9189	2,960,375	0.0577	1,197,487	0.0234

7. To consider and approve the resolution in relation to the profit distribution plan of the Company for the year 2025.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,191,749,693	99.9821	658,000	0.0156	91,900	0.0023
H Shares	935,132,762	100.0000	0	0.0000	0	0.0000
Total ordinary Shares	5,126,882,455	99.9854	658,000	0.0128	91,900	0.0018

8. To consider and approve the resolution in relation to the grant of authorization to the Board to decide on the interim profit distribution plan of the Company for the year 2026.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,191,759,799	99.9823	658,000	0.0156	81,794	0.0021
H Shares	935,132,762	100.0000	0	0.0000	0	0.0000
Total ordinary Shares	5,126,892,561	99.9856	658,000	0.0128	81,794	0.0016

9. To consider and approve the resolution in relation to the proposed appointment of auditor for the year 2026.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,191,355,493	99.9727	658,600	0.0157	485,500	0.0116
H Shares	924,703,095	98.8847	10,429,667	1.1153	0	0.0000
Total ordinary Shares	5,116,058,588	99.7743	11,088,267	0.2162	485,500	0.0095

10. To consider and approve the resolution on the 2024 Annual Income Settlement and 2025 Remuneration Payment Arrangements for the Directors and Senior Management of the Company.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,191,208,151	99.9691	786,742	0.0187	504,700	0.0122
H Shares	929,358,587	99.3825	5,774,175	0.6175	0	0.0000
Total ordinary Shares	5,120,566,738	99.8622	6,560,917	0.1280	504,700	0.0098

11. To consider and approve the resolution in relation to the proposed adoption of the Policy for the Management of Remuneration of Directors and Senior Management of the Company.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,191,164,393	99.9681	740,000	0.0176	595,200	0.0143
H Shares	929,357,107	99.3824	5,775,655	0.6176	0	0.0000
Total ordinary Shares	5,120,521,500	99.8613	6,515,655	0.1271	595,200	0.0116

As more than two-thirds of the votes were cast in favour of each of the above special resolutions from No. 1 to No. 4, and more than half of the votes were cast in favour of each of the above ordinary resolutions from No. 5 to No. 11, all the above resolutions were duly passed by the Shareholders by way of poll at the AGM.

(II) H Shareholders' Class Meeting

SPECIAL RESOLUTION

1. To consider and approve the general mandate to repurchase H Shares.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
H Shares	935,132,762	100.0000	0	0.0000	0	0.0000

As more than two-thirds of the votes were cast in favour of the above special resolution, the above resolution was duly passed by the Shareholders by way of poll at the H Shareholders' Class Meeting.

(III) A Shareholders' Class Meeting

SPECIAL RESOLUTION

1. To consider and approve the general mandate to repurchase H Shares.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,191,722,893	99.9814	676,700	0.0161	100,000	0.0025

As more than two-thirds of the votes were cast in favour of the above special resolution, the above resolution was 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 in by the A Shareholders. The chairman of the Meetings was Mr. Zhang Yi, the Chairman of the Company.

2. As at the date of the Meetings, the total number of issued Shares of the Company is 7,173,751,227 Shares, comprising 5,157,470,227 A Shares and 2,016,281,000 H Shares. There are no Shareholders of the Company 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. Accordingly:

   (i) the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM is 7,173,751,227 Shares (including 5,157,470,227 A Shares and 2,016,281,000 H Shares);

   (ii) the total number of H Shares entitling the holders to attend and vote on the resolution proposed at the H Shareholders' Class Meeting is 2,016,281,000 H Shares; and

   (iii) the total number of A Shares entitling the holders to attend and vote on the resolution proposed at the A Shareholders' Class Meeting is 5,157,470,227 A Shares.

3. Attendance of the Meetings:

   (i) AGM

1. Number of Shareholders and their authorised proxies attending the AGM	323
of which: A Shareholders	322
H Shareholders	1
2. Total number of valid voting shares held by the attending Shareholders or their authorised proxies at the AGM	5,127,632,355
of which: A Shares	4,192,499,593
H Shares	935,132,762
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 AGM (%)	71.4777
of which: A Shares	58.4422
H Shares	13.0355

(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	935,132,762
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 (%)	46.3791

(iii)A Shareholders' Class Meeting

1. Number of A Shareholders and their authorised proxies attending the A Shareholders' Class Meeting	322
2. Total number of valid voting shares held by the attending A Shareholders or their authorised proxies at the A Shareholders' Class Meeting	4,192,499,593
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 (%)	81.2898

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 confirming 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 requirements of relevant laws and regulations and the Articles of Association, and that the voting results of the Meetings were legally valid.

By Order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 29 May 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.