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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 GENERAL MANDATE GRANTED TO THE BOARD TO REPURCHASE H SHARES 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 Rules**").

I. Reasons for Notifying Creditors

The 2025 annual general meeting, the 2026 first H shareholders' class meeting and the 2026 first A shareholders' class meeting were convened by the Company on 29 May 2026, pursuant to which a general mandate was granted to the board of directors of the Company (the "**Board**") to, as and when appropriate, repurchase H shares of the Company not exceeding 10% of the total H shares of the Company in issue as at the date of passing the resolution at the general meetings, according to the needs and market conditions, and in compliance with the Listing Rules, the Articles of Association of the Company and other relevant laws and regulations. Such general mandate will lapse at the earliest of: (i) the conclusion of the Company's next annual general meeting; or (ii) the expiration of the 12-month period following the passing of the resolution approving the repurchase mandate; or (iii) the revocation or variation of the repurchase mandate by a special resolution of the shareholders of the Company at the general meeting.

Upon exercise of the aforesaid general mandate by the Board, the repurchased H shares will be held as treasury shares or cancelled by the Company in accordance with the relevant laws and regulations. If cancelled, it will lead to a reduction in the registered capital of the Company.

II. Information Needed for Creditors

As the share repurchase under the aforesaid general mandate may lead to a reduction in the registered capital of the Company, the Company hereby notifies all creditors in accordance 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 from the date of the publication of this announcement. Creditors may require the Company to repay the debts or to provide corresponding guarantees 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 validity of such creditor's rights. The relevant debts will still be repaid by the Company in accordance with the originally agreed time and method.

(I) Materials for claiming creditor's rights

To claim repayment of the debts from the Company or ask the Company to provide corresponding guarantees, 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, the 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.

(II) Methods of claiming creditor's rights

Creditors may claim creditor's rights by post or email, and the details are as follows:

1. Postal address: China Merchants Plaza Tower B, Building 10, No. 5 Anding Road, Chaoyang District, Beijing, China
2. For the attention of: Ms. Liu Yueyuan, Office of the Board of Directors of the Company
3. Postal code: 100029
4. Contact telephone number: 010-52295720
5. Email address: ir@sinotrans.com
6. For claims submitted by mail, the date of claim will be determined by the date of postal chop; for claims submitted via email, the date of claim will be determined by the date of receipt by the Company. Please mark "Claim for Creditor's Rights" on the materials.

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.