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中國外運

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)

(I) RESIGNATION OF A DIRECTOR; AND

(II) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

RESIGNATION OF A DIRECTOR

On 3 June 2026, the board of directors (the “**Board**”) of Sinotrans Limited (the “**Company**”) recently received the resignation letter from Mr. Yu Zhiliang (“**Mr. Yu**”), that Mr. Yu resigned as a director of the Company with effect from 3 June 2026, in order to focus on his other personal commitments. Accordingly, Mr. Yu will also cease to be a member of the Strategy and Sustainable Development Committee of the Board.

According to the Company Law of the People's Republic of China and other relevant laws and regulations, the resignation of Mr. Yu will not cause the number of the Board members to be lower than the quorum, and will not affect the normal operation of the Board and the Company. The Company will complete the by-election of the new director as soon as possible in compliance with applicable laws and regulations.

Mr. Yu has confirmed that he does not have any disagreement with the Company and the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

As at the date of this announcement, the members of the Board are set out below:

Directors:

Mr. Zhang Yi (Chairman)

Mr. Gao Xiang

Mr. Yang Guofeng

Ms. Luo Li
Mr. Huang Chuanjing
Mr. Jerry Hsu
Mr. Gong Weiguo

Independent non-executive Directors:

Ms. Wang Xiaoli
Ms. Ning Yaping
Mr. Cui Xinjian
Mr. Cui Fan

As at the date of this announcement, the Board has set up four board committees, namely Audit Committee, Remuneration Committee, Nomination Committee and Strategy and Sustainable Development Committee. The composition of the board committees of the Company is set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Sustainable Development Committee
Mr. Zhang Yi			Member	Chairman
Mr. Gao Xiang				Member
Mr. Yang Guofeng				Member
Ms. Luo Li				
Mr. Huang Chuanjing				
Mr. Jerry Hsu				
Mr. Gong Weiguo				
Ms. Wang Xiaoli	Member	Member	Member	
Ms. Ning Yaping	Chairman	Member	Member	
Mr. Cui Xinjian	Member	Member	Chairman	Member
Mr. Cui Fan	Member	Chairman	Member	

By Order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 3 June 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, Huang Chuanjing, Jerry Hsu, Gong Weiguo, and four independent non-executive directors, namely Wang Xiaoli, Ning Yaping, Cui Xinjian and Cui Fan.