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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 2026 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Sinotrans Limited (the “**Company**”) dated 21 July 2026 (the “**Circular**”) in relation to, among other things, the EGM 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 7 August 2026 (the “**Meeting**”). Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

The Board hereby announces that the resolution as set out in the notice of the Meeting was duly passed by Shareholders by way of poll.

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

The poll results in respect of the resolution proposed at the Meeting are set out as follows:

ORDINARY RESOLUTION (CUMULATIVE VOTING)

1. To consider and approve the resolution in relation to the proposed appointment of the following persons as Directors with a term of office from the date of approval by the Shareholders at the EGM to the date of conclusion of the fourth session of the Board:

1.1 Mr. Li Feng be appointed as a Director;

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
Total ordinary Shares	4,962,198,906	98.2558	65,933,457	1.3055	0	0.0000

1.2 Mr. Sun Jianfeng be appointed as a Director.

Poll results:

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
Total ordinary Shares	4,961,777,119	98.2475	66,164,768	1.3101	0	0.0000

As more than half of the votes were cast in favour of the above ordinary resolution, the above resolution was duly passed by the Shareholders by way of poll at the Meeting.

Notes:

- Both on-site voting and online voting were adopted at the Meeting. Online voting was conducted via the trading system of the Shanghai Stock Exchange and was participated in by the A Shareholders. Elected by more than half of the Directors, the chairman of the Meeting is Mr. Gao Xiang, a director of the Company.
- As at the date of the Meeting, 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 Meeting; or (ii) stated their intention in the Circular to vote against any resolution or to abstain from voting on any resolution at the Meeting. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolution proposed at the Meeting is 7,173,751,227 Shares (including 5,157,470,227 A Shares and 2,016,281,000 H Shares).
- Attendance of the Meeting:

1. Number of Shareholders and their authorised proxies attending the Meeting	214
of which: A Shareholders	213
H Shareholders	1
2. Total number of valid voting shares held by the attending Shareholders or their authorised proxies at the Meeting	5,050,283,699
of which: A Shares	4,189,772,291
H Shares	860,511,408
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 Meeting (%)	70.3995
of which: A Shares	58.4042
H Shares	11.9953

- BDO China Shu Lun Pan 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 Meeting.
- The Meeting was witnessed by lawyers from Jia Yuan Law Offices, the legal adviser of the Company, which issued a legal opinion on the Meeting confirming that the convening of and the procedures for holding the Meeting, the voting procedures adopted, the eligibility of the person who convened the Meeting and the eligibility of Shareholders (or their proxies) who attended the Meeting was in compliance with requirements of relevant laws and regulations and the Articles of Association, and that the voting results of the Meeting were legally valid.

By Order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 7 August 2026

As at the date of this announcement, the board of directors of the Company comprises Zhang Yi (Chairman), Gao Xiang, Luo Li, Li Feng, Sun Jianfeng, Huang Chuanjing, Jerry Hsu, Gong Weiguo and four independent non-executive directors, namely Wang Xiaoli, Ning Yaping, Cui Xinjian and Cui Fan.