

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT IN RELATION TO CONVENING THE BRIEFING ON THE 2026 INTERIM RESULTS

This announcement is made by Sinotrans Limited (the “**Company**”) on a voluntary basis. The board of directors of the Company and all directors warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and accept legal responsibilities for the truthfulness, accuracy and completeness of this announcement.

Important Highlights:

- Subject of the Briefing: Briefing on the 2026 interim results of the Company (the “**Briefing**”)
- Time of the Briefing: 14:00 to 15:00, 26 August 2026
- Method of the Briefing: Online text interaction
- Website of the Briefing: SSE Roadshow Center (<https://roadshow.sseinfo.com>)
- Investors may submit their questions by logging into the SSE Roadshow Center (<https://roadshow.sseinfo.com>) and clicking on the “Questions Collection” column on the homepage or send relevant questions via email to investor relations mailbox of the Company (ir@sinotrans.com) by 11:00 a.m. on 26 August 2026. The Company will answer the questions which are of common concern to the investors during the Briefing.

The Company will release the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 on the website of The Stock Exchange of Hong Kong Limited on 25 August 2026. In order to help investors to have a more

comprehensive and in-depth understanding on the 2026 interim results and the business operation of the Company, the Company proposed to convene the Briefing.

I. METHOD OF THE BRIEFING

The Briefing will be held through online text interaction. The Company will communicate with investors regarding the 2026 interim results and business operation of the Company, and will answer the questions which are of common concern to the investors. All the communications will be conducted in accordance with related information disclosure regulations.

II. TIME AND WEBSITE OF THE BRIEFING

1. Time of the Briefing: 14:00 to 15:00, 26 August 2026
2. Method of the Briefing: Online text interaction
3. Website of the Briefing: SSE Roadshow Center (<https://roadshow.sseinfo.com>)

III. PARTICIPANTS OF THE COMPANY

Mr. Zhang Yi, the Chairman; Mr. Gao Xiang, Director, President and Chief Digital Officer; Ms. Wang Xiaoli, Ms. Ning Yaping, Mr. Cui Xinjian, Mr. Cui Fan, Independent Non-Executive Directors; Mr. Li Shichu, Vice President and Board Secretary; and Ms. Li Xiaoyan, Chief Financial Officer.

IV. METHODS OF PARTICIPATION FOR INVESTORS

1. Investors may submit their questions by logging into the SSE Roadshow Center (<https://roadshow.sseinfo.com>) and clicking on the “Questions Collection” column on the homepage or via emails to the investor relations mailbox of the Company (ir@sinotrans.com) by 11:00 a.m. on 26 August 2026, and the Company will answer the questions which are of common concern to the investors during the Briefing.
2. Investors may participate in the Briefing online by visiting the SSE Roadshow Center (<https://roadshow.sseinfo.com>) from 14:00 to 15:00 on 26 August 2026.

V. CONTACT METHODS

Contact department: Office of Board of Directors

Tel: 8610 52295721

Email: ir@sinotrans.com

VI. OTHERS

After the Briefing, investors may visit the SSE Roadshow Center (<https://roadshow.sseinfo.com>) to check the convening information and the main contents of the Briefing.

By order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 18 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.