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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Directors:

Mr. Zhang Yi (Chairman)

Mr. Gao Xiang

Ms. Luo Li

Mr. Li Feng

Mr. Sun Jianfeng

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 Company held the 27th meeting of the fourth session of the Board on 25 August 2026, at which Mr. Sun Jianfeng and Mr. Huang Chuanjing were elected as members of the Audit Committee and the Strategy and Sustainable Development Committee of the Board. Save as disclosed above, the composition of the board committees remains unchanged. As at the date of this announcement, 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
Ms. Luo Li				
Mr. Li Feng				
Mr. Sun Jianfeng	Member			Member
Mr. Huang Chuanjing	Member			Member
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, 25 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.