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(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 0598)

POLL RESULTS OF THE 2019 SECOND EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Sinotrans Limited (the “**Company**”) dated 2 August 2019 (the “**Circular**”) in relation to, among other things, the EGM. Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

The Board of the Company is pleased to announce that all the resolutions as set out in the notice of the EGM dated 2 August 2019 were duly passed by way of poll at the EGM held at 1st Meeting Room, 11th Floor, Building 10/Sinotrans Tower B, No. 5 Anding Road, Chaoyang District, Beijing 100029, the People's Republic of China at 2:00 p.m. on 16 September 2019.

The poll results in respect of the resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTIONS

1. To approve the proposed increase of estimated guarantees of the Company for 2019.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4, 069, 203, 734	99. 9411	2, 397, 019	0. 0589	2, 100	0. 0001
H Shares	492, 450, 204	42. 3501	665, 375, 166	57. 2215	4, 981, 292	0. 4284
Total ordinary Shares	4, 561, 653, 938	87. 1474	667, 772, 185	12. 7574	4, 983, 392	0. 0952

2. To approve the proposed update of the mandate of the issue of Debt Financing Instruments.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4, 071, 441, 829	99. 9960	158, 924	0. 0039	2, 100	0. 0001
H Shares	1, 162, 806, 662	100. 0000	0	0. 0000	0	0. 0000
Total ordinary Shares	5, 234, 248, 491	99. 9969	158, 924	0. 0030	2, 100	0. 0000

As more than two-thirds of the votes were cast in favour of each of the above special resolutions, all the above resolutions were duly passed by way of poll at the EGM.

Notes:

- (1). Both on-site voting and online voting were adopted at the EGM. Online voting was conducted via the trading system of the Shanghai Stock Exchange and was participated by the A Shareholders. The chairman of the EGM is Mr. Song Rong, the executive director and president of the Company.
- (2). 20 Shareholders and proxies attended the EGM (including on-site meeting and online voting), representing 5,234,409,515 Shares, accounting for 70.7276% of the total issued Shares of the Company as at the equity record date of the EGM (i.e. 16 August 2019), including 19 A Shareholders and proxies attended on-site meeting or online voting, representing 4,071,602,853 A Shares; and 1 H Shareholders and proxies attended on-site meeting, representing 1,162,806,662 H Shares.
- (3). As at the date of the EGM, the total issued Shares of the Company is 7,400,803,875 Shares, comprising 5,255,916,875 A Shares and 2,144,887,000 H Shares. None of the Shareholders of the Company (i) was required under the Hong Kong Listing Rules to abstain from voting on any resolution at the EGM; and (ii) stated its intention in the Circular to vote against any resolution or to abstain from voting on any resolution at the EGM. Hence, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM is 7,400,803,875 Shares (including 5,255,916,875 A Shares and 2,144,887,000 H Shares).
- (4). SHINEWING 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 EGM.
- (5). The EGM was witnessed by lawyers from FenXun Partners, the legal adviser of the Company, who issued a legal opinion on the EGM considering that the convening of and the procedures for holding the EGM, the voting procedures adopted, the eligibility of the person who convened the EGM and the eligibility of Shareholders (or their proxies) who attended the meeting were in compliance with relevant requirements of relevant laws and the Articles of Association and that the voting results of the EGM were valid.

By order of the Board
Sinotrans Limited
Li Shichu
Joint Company Secretary

Beijing, 16 September 2019

As at the date of this announcement, the board of directors of the Company comprises Li Guanpeng (Chairman), Song Dexing (Vice Chairman), Song Rong (executive director), Su Jian (non-executive director), Xiong Xianliang (non-executive director), Jiang Jian (non-executive director), Jerry Hsu (non-executive director), and four independent non-executive directors, namely Wang Taiwen, Meng Yan, Song Haiqing and Li Qian.