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

(Stock Code: 0598)

APPOINTMENT OF SUPERVISOR

On 27 October 2021, the supervisory committee of Sinotrans Limited (the “**Company**”) approved the proposed appointment of Mr. Kou Suiqi (“**Mr. Kou**”) as a supervisor of the Company, and his proposed term of office will be from the date of approval by the shareholders of the Company at the extraordinary general meeting to the expiration date of the third session of the Board.

The biographical details of Mr. Kou are set out as follows:

Mr. Kou, born in 1966, is the Deputy Head of Audit Department of China Merchants Group Co., Ltd. Mr. Kou graduated from Henan University with a bachelor degree in science in July 1987, and then he obtained a master degree in economics from Zhongnan University of Economics and Law in July 1993. Mr. Kou successively served as the Section Staff and Section Chief of the Finance Department of Shekou Industrial Zone of China Merchants Group, the Head of Finance Department of Shenzhen West Port and Shipping Development Co., Ltd. (深圳市西部港航開發有限公司) and Shenzhen Pingfang Automobile Park Co., Ltd. (深圳市平方汽車園區有限公司) from July 1993 to May 2005. Since May 2005, Mr. Kou has successively served as Manager, Senior Manager, Assistant General Manager and Deputy General Manager of Audit Department, Deputy Head of Risk Management Department, Deputy Director of Audit Center and Deputy Head of Audit Department of China Merchants Group Co., Ltd.

Mr. Kou has confirmed that, save as disclosed in this announcement, as at the date of this announcement (i) he did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) he is not related to any director, senior management or substantial or controlling shareholders of the Company; (iii) he does not hold any position in the Company or any of its subsidiaries; and (iv) he does not have nor is deemed to have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and

Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). The Company will enter into a supervisor contract with Mr. Kou, which shall become effective upon the approval of Mr. Kou's appointment as a supervisor of the Company at the extraordinary general meeting of the Company, while Mr. Kou will not be entitled to receive any emoluments as a supervisor of the Company.

Save as disclosed in this announcement, there is no other information relating to Mr. Kou's appointment as a supervisor of the Company that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there are no other matters that need to be brought to the attention of the shareholders of the Company.

A circular of the extraordinary general meeting containing, among others, details of the proposed appointment of Mr. Kou as a supervisor of the Company, will be despatched to the shareholders of the Company as soon as practicable as required under the Listing Rules and the articles of association of the Company.

By order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 27 October 2021

As at the date of this announcement, the board of directors of the Company comprises Song Dexing (Vice Chairman), Song Rong (executive director), Liu Weiwu (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.