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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)

**OVERSEAS REGULATORY ANNOUNCEMENT
ANNOUNCEMENT TO CREDITORS OF THE COMPANY IN RELATION TO
REPURCHASING A SHARES AND REDUCING THE REGISTERED CAPITAL OF THE
COMPANY**

This announcement is made by Sinotrans Limited (the “**Company**”) in accordance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The 2024 second extraordinary general meeting, the 2024 second H shareholders’ class meeting and the 2024 second A shareholders’ class meeting were convened by the Company on 15 November 2024, considering and approving the plan on the repurchase of A shares of the Company through centralized bidding trading, and all A shares repurchased will be cancelled and the registered capital of the Company will be reduced. For details, please refer to the announcements of the Company dated 16 October 2024 and 15 November 2024 and the circular of the Company dated 28 October 2024, respectively.

Accordingly, the Company publishes this announcement in compliance with the Company Law of the People’s Republic of China, the Articles of Association of the Company and other relevant regulations.

All creditors of the Company may submit a claim for creditor’s rights against the Company since the publication of this announcement. Creditors may require the Company to repay the debts or to provide guarantee by producing valid documents of creditor’s rights, evidence and identity documents within thirty days after receiving a written notice from the Company, or, in case of absence of the serving of such notice, within forty-five days after the publication of this announcement. Creditors who fail to submit the claims against the Company in the above manner within the specified period will be deemed to have automatically abandoned their rights to submit the claims without affecting the effectiveness of such creditor's rights. The relevant debts will still be repaid by the Company in accordance with agreed time and method.

Method of claiming creditor’s rights:

To claim the rights of repaying the debts against the Company or ask the Company to provide guarantee, creditors should produce originals and photocopies of the contracts, agreements and other evidence which stand as the proof of the debtor-creditor relationship with the Company. A creditor who is a legal person shall produce the original and a photocopy of the duplicate corporate business licence, as well as the identity document of its legal representative; in case of claiming through proxy, the original of the power of attorney signed by the legal representative as well as the original and a photocopy of the valid identity document of the proxy shall be further produced. A creditor who is a natural person shall produce the original and a photocopy of his/her valid identity document. In case of claiming through proxy, original of the power of attorney as well as the original and a photocopy of the valid identity document of the proxy shall be further produced.

1. Creditors claiming by mail should despatch their materials of creditor's rights to the following address (the date of claim will be determined by the date of postal chop):

Postal address: Building 10, China Merchants Plaza Tower B, No.5 Anding Road, Chaoyang District, Beijing, China

For the attention of: Ms. Liu Yueyuan, Office of Board of Directors, Sinotrans Limited

Postal code: 100029

Special reminder: Please mark "Claim for Creditor's Rights" on the cover of the mail

2. Creditors claiming by fax should fax their materials of creditor's rights to the following fax number:

Fax number: 010-52296519

Special reminder: Please mark "Claim for Creditor's Rights" on the cover of the fax

Contact telephone number: 010-52295720

By Order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 15 November 2024

As at the date of this announcement, the board of directors of the Company comprises Wang Xiufeng (Chairman), Song Rong (executive director), Yang Guofeng (non-executive director), Luo Li (non-executive director), Yu Zhiliang (non-executive director), Tao Wu (non-executive director), Jerry Hsu (non-executive director), and four independent non-executive directors, namely Wang Xiaoli, Ning Yaping, Cui Xinjian and Cui Fan.