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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)**

## **SUPPLEMENTAL NOTICE OF 2025 FOURTH EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of the 2025 fourth extraordinary general meeting (the “**Original EGM Notice**”) dated 8 December 2025 which sets out details of the 2025 fourth extraordinary general meeting (the “**EGM**”) of Sinotrans Limited (the “**Company**”) to be held at 1st Meeting Room, 11th Floor, China Merchants Plaza Tower B, Building 10, No. 5 Anding Road, Chaoyang District, Beijing 100029, the People’s Republic of China at 10:00 a.m. on 29 December 2025, and the resolutions to be proposed at the EGM for the Shareholders’ approval. Unless otherwise defined, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the supplemental circular of the Company dated 12 December 2025.

Details of special resolutions 1 and 2 to be considered at the EGM are stated in the Original EGM Notice. Apart from the additional resolutions set out below, all information contained in the Original EGM Notice remains valid and unchanged.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the EGM will be held, as originally scheduled, to consider and, if thought fit, pass the following resolutions as a special resolution and an ordinary resolution of the Company, in addition to the resolutions set out in the Original EGM Notice:

### **SPECIAL RESOLUTION**

3. To consider and approve the proposed amendments to the Articles of Association and Procedural Rules for Meetings of the Board for the increase of Board seat.

## ORDINARY RESOLUTION

4. To consider and approve the proposed appointment of Mr. Gong Weiguo as a Director with a term of office from the date of approval by the Shareholders at the EGM to the date of conclusion of the fourth session of the Board.

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

Beijing, China  
12 December 2025

*As at the date of this notice, the board of directors of the Company comprises Zhang Yi (Chairman), Gao Xiang, Yang Guofeng, Luo Li, Yu Zhiliang, Huang Chuanjing, Jerry Hsu, and four independent non-executive directors, namely Wang Xiaoli, Ning Yaping, Cui Xinjian and Cui Fan.*

*Notes:*

1. Save for the inclusion of the additional proposed special resolution and ordinary resolution set out in this Supplemental EGM Notice, there are no other changes to the Original EGM Notice. For details of Special Resolutions 1 and 2 to be considered at the EGM, closure of the register of members of the Company, eligibility for attending the EGM, registration procedures for attending the EGM, appointment of proxy and other relevant matters, please refer to the Original EGM Notice.
2. As the form of proxy published by the Company on the website of the Hong Kong Stock Exchange on 8 December 2025 (the “**Original Proxy Form**”) sent together with the Original EGM Notice does not contain the additional special resolution and ordinary resolution set out in this Supplemental EGM Notice, a supplemental form of proxy (the “**Supplemental Proxy Form**”) has been published on the website of the Hong Kong Stock Exchange on 12 December 2025 and will be despatched to the shareholders of the Company together with this Supplemental EGM Notice.
3. Shareholders Completion and return of the Original Proxy Form and/or the Supplemental Proxy Form will not preclude a shareholder from attending in person and voting at the EGM or any adjournment thereof should he/she so wish.