



# 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 FORM OF PROXY FOR USE AT THE 2025 FOURTH EXTRAORDINARY GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

|   |  |
|---|--|
| No. of Shares to which this supplemental form of proxy relates <sup>1</sup>                         |  |
| Type of Shares (A Shares or H Shares) to which this supplemental form of proxy relates <sup>2</sup> |  |

I/We<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ A/H shares<sup>1</sup> of RMB1.00 each in the share capital of Sinotrans Limited (the "Company"), **HEREBY APPOINT**<sup>4</sup> the chairman of the EGM (or at any adjournment thereof), or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend for me/us at the 2025 fourth extraordinary general meeting of the Company (the "EGM") (or at any adjournment thereof) 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 for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice of the EGM dated 8 December 2025 and the supplemental notice of the EGM dated 12 December 2025 and at the EGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated.

| SPECIAL RESOLUTIONS <sup>5,6,7</sup> |  | FOR <sup>8</sup> | AGAINST <sup>8</sup> | ABSTAIN <sup>8</sup> |
|--------------------------------------|--|------------------|----------------------|----------------------|
| 1.                                   | To consider and approve the proposed change of usage and cancellation of repurchased shares.   |                  |                      |                      |
| 2.                                   | To consider and approve the proposed reduction of registered capital of the Company and amendments to the Articles of Association.   |                  |                      |                      |
| 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 <sup>5,6,7</sup> |  | FOR <sup>8</sup> | AGAINST <sup>8</sup> | ABSTAIN <sup>8</sup> |
| 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. |                  |                      |                      |

Signature(s)<sup>9</sup> \_\_\_\_\_

Date \_\_\_\_\_

#### Notes:

- Please insert the number of shares registered in your name(s) to which this supplemental form of proxy (the "Supplemental Proxy Form") relates. If no number is inserted, this Supplemental Proxy Form will be deemed to relate to all the shares in the issued share capital of the Company registered in your name(s).
- Please also insert the type of Shares (A Shares or H Shares) to which this Supplemental Proxy Form relates.
- Please insert the full name(s) (in Chinese or in English, as shown in the register of members of the Company) and address(es) in **BLOCK CAPITAL**.
- If any proxy other than the chairman is preferred, strike out "the chairman of the EGM (or at any adjournment thereof), or" and insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend the EGM and vote in his stead. **ANY ALTERATION MADE TO THIS SUPPLEMENTAL PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- Please refer to the original proxy form for the EGM published by the Company on the website of The Stock Exchange of Hong Kong Limited dated 8 December 2025 (the "Original Proxy Form") which was published and/or despatched together with the original notice of EGM dated 8 December 2025 (the "Original EGM Notice") for Special Resolutions 1 and 2. **This Supplemental Proxy Form is for the purpose of the additional resolutions (i.e., Special Resolution 3 and Ordinary Resolution 4) as set out in the supplemental notice of the EGM dated 12 December 2025 (the "Supplemental EGM Notice") and only serves as a supplement to and will not revoke the Original Proxy Form.**
- This Supplemental Proxy Form will not affect the validity of the Original Proxy Form duly completed and delivered by you in respect of the resolutions as set out in the Original EGM Notice. If you have already validly appointed a proxy to act for you at the EGM under the Original Proxy Form but have not completed and returned this Supplemental Proxy Form, your proxy will have the right to vote at his/her discretion with respect to the supplemental resolutions (i.e., Special Resolution 3 and Ordinary Resolution 4) as set out in the Supplemental EGM Notice.**
- If you do not duly complete and deliver the Original Proxy Form but have duly completed and delivered this Supplemental Proxy Form and validly appointed a proxy to attend and act for you at the EGM, your proxy will be entitled to vote at his/her discretion on Special Resolutions 1 and 2 as set out in the Original EGM Notice.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE BOX MARKED "ABSTAIN".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the Original EGM Notice and the Supplemental EGM Notice.
- A member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote on his behalf. A proxy need not be a member of the Company. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the EGM, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized by the appointor in writing or if the appointor is a legal person, either under its seal or under the hand of its director or its senior officer or its duly authorized attorney.
- In order to be valid, for A Shareholders, the supplemental form of proxy, together with a duly notarized power of attorney or other document of authority, if any, under which the form is signed must be deposited at the office of the Company at 10th Floor, China Merchants Plaza Tower B, Building 10, No. 5 Anding Road, Chaoyang District, Beijing (Tel: (8610) 5229 5720) not later than 24 hours before the time for holding the EGM. In order to be valid, for H Shareholders, the above documents must be deposited at Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong within the same period.