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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: 0598)

**POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING, 2022 FIRST H
SHAREHOLDERS' CLASS MEETING AND 2022 FIRST A SHAREHOLDERS' CLASS
MEETING**

Reference is made to the circular of Sinotrans Limited (the “**Company**”) dated 28 April 2022 (the “**Circular**”) in relation to, among other things, the AGM, the HCM and the ACM to be 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 on 31 May 2022 (collectively the “**Meetings**”). Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

The Board of the Company hereby announces that all the resolutions as set out in the notices of the AGM, the HCM and the ACM were duly passed by Shareholders by way of poll.

The Chairman, Mr. Wang Hong, the Vice Chairman, Mr. Song Dexing, the executive Director, Mr. Song Rong, the non-executive Directors, Mr. Liu Weiwu and Mr. Jiang Jian and the independent non-executive Directors, Mr. Wang Taiwen, Mr. Meng Yan, Mr. Song Haiqing and Ms. Li Qian, attended the Meetings. Mr. Deng Weidong and Mr. Jerry Hsu, the non-executive Directors, was unable to attend the Meetings due to other business arrangements.

I. POLL RESULTS OF THE MEETINGS

The poll results in respect of the resolutions proposed at the Meetings are set out as follows:

(I) AGM

SPECIAL RESOLUTIONS

1. To consider and approve the general mandate to issue, allot and deal with Shares.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,092,606,174	98.4470	64,558,444	1.5530	0	0.0000
H Shares	374,920,975	32.7239	770,542,286	67.2546	247,000	0.0216
Total ordinary Shares	4,467,527,149	84.2473	835,100,730	15.7481	247,000	0.0047

2. To consider and approve the general mandate to repurchase H Shares.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,156,702,887	99.9888	461,731	0.0112	0	0.0000
H Shares	1,137,259,261	99.2624	8,204,000	0.7161	247,000	0.0216
Total ordinary Shares	5,293,962,148	99.8319	8,665,731	0.1634	247,000	0.0047

3. To consider and approve the resolution in relation to the Updated Mandate of the issue of Debt Financing Instruments.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,154,973,505	99.9472	2,191,113	0.0528	0	0.0000
H Shares	1,145,710,261	100.0000	0	0.0000	0	0.0000
Total ordinary Shares	5,300,683,766	99.9587	2,191,113	0.0413	0	0.0000

4. To consider and approve the resolution in relation to the estimated guarantees of the Company for the year 2022.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,105,374,702	98.7542	51,789,916	1.2458	0	0.0000
H Shares	418,320,948	36.5119	727,389,313	63.4881	0	0.0000
Total ordinary Shares	4,523,695,650	85.3065	779,179,229	14.6935	0	0.0000

ORDINARY RESOLUTIONS

5. To consider and approve the resolution in relation to the Work Report of the Board for the year 2021.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,148,890,990	99.8009	8,102,028	0.1948	171,600	0.0043
H Shares	1,134,472,661	99.0192	3,304,000	0.2884	7,933,600	0.6925
Total ordinary Shares	5,283,363,651	99.6321	11,406,028	0.2151	8,105,200	0.1528

6. To consider and approve the resolution in relation to the Work Report of the Supervisory Committee for the year 2021.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,156,528,987	99.9847	464,031	0.0111	171,600	0.0042
H Shares	1,134,472,661	99.0192	3,304,000	0.2884	7,933,600	0.6925
Total ordinary Shares	5,291,001,648	99.7761	3,768,031	0.0711	8,105,200	0.1528

7. To consider and approve the resolution in relation to the Final Financial Accounts Report of the Company for the year 2021.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,156,528,987	99.9847	464,031	0.0111	171,600	0.0042
H Shares	1,134,472,661	99.0192	3,304,000	0.2884	7,933,600	0.6925
Total ordinary Shares	5,291,001,648	99.7761	3,768,031	0.0711	8,105,200	0.1528

8. To consider and approve the resolution in relation to the Annual Report of the Company and its summary for the year 2021.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,149,259,041	99.8098	7,733,977	0.1860	171,600	0.0042
H Shares	1,134,472,661	99.0192	3,304,000	0.2884	7,933,600	0.6925
Total ordinary Shares	5,283,731,702	99.6390	11,037,977	0.2082	8,105,200	0.1528

9. To consider and approve the resolution in relation to the financial budget of the Company for the year 2022.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,156,700,587	99.9888	464,031	0.0112	0	0.0000
H Shares	1,142,406,261	99.7116	3,304,000	0.2884	0	0.0000
Total ordinary Shares	5,299,106,848	99.9289	3,768,031	0.0711	0	0.0000

10. To consider and approve the resolution in relation to the profit distribution plan of the Company for the year 2021.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,156,702,887	99.9888	461,731	0.0112	0	0.0000
H Shares	1,145,710,261	100.0000	0	0.0000	0	0.0000
Total ordinary Shares	5,302,413,148	99.9913	461,731	0.0087	0	0.0000

11. To consider and approve the resolution in relation to the re-appointment of auditor for the year 2022.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,154,213,587	99.9290	2,951,031	0.0710	0	0.0000
H Shares	1,087,859,931	94.9507	57,850,330	5.0493	0	0.0000
Total ordinary Shares	5,242,073,518	98.8534	60,801,361	1.1466	0	0.0000

12. To consider and approve the resolution in relation to the Directors' remuneration for the year 2021.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,156,556,987	99.9853	607,631	0.0147	0	0.0000

H Shares	1,142,406,261	99.7116	3,304,000	0.2884	0	0.0000
Total ordinary Shares	5,298,963,248	99.9262	3,911,631	0.0738	0	0.0000

13. To consider and approve the resolution in relation to the renewal of Liability Insurance for Directors, Supervisors and senior management members of the Company.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,156,528,987	99.9847	464,031	0.0111	171,600	0.0042
H Shares	1,137,776,661	99.3075	0	0.0000	7,933,600	0.6925
Total ordinary Shares	5,294,305,648	99.8384	464,031	0.0088	8,105,200	0.1528

14. To consider and approve the resolution in relation to the Administrative Measures for External Donations of the Company.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,156,648,687	99.9875	515,931	0.0125	0	0.0000
H Shares	1,145,710,261	100.0000	0	0.0000	0	0.0000
Total ordinary Shares	5,302,358,948	99.9903	515,931	0.0097	0	0.0000

As more than two-thirds of the votes were cast in favour of each of the above special resolutions from No. 1 to No. 4, and more than half of the votes were cast in favour of each of the above ordinary resolutions from No. 5 to No. 14, all the above resolutions were duly passed by the Shareholders by way of poll at the AGM.

(II) HCM

SPECIAL RESOLUTION

1. To consider and approve the general mandate to repurchase H Shares.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
H Shares	1,137,259,261	99.2598	8,204,000	0.7160	277,000	0.0242

As more than two-thirds of the votes were cast in favour of the above special resolution, the above resolution was duly passed by the Shareholders by way of poll at the HCM.

(III) ACM

SPECIAL RESOLUTION

1. To consider and approve the general mandate to repurchase H Shares.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,156,702,887	99.9888	461,731	0.0112	0	0.0000

As more than two-thirds of the votes were cast in favour of the above special resolution, the above resolution was duly passed by the Shareholders by way of poll at the ACM.

Notes:

1. Both on-site voting and online voting were adopted at the Meetings. Online voting was conducted via the trading system of the Shanghai Stock Exchange and was participated by the A Shareholders. The chairman of the Meetings is Mr. Wang Hong, the chairman of the Company.

2. As at the date of the Meetings, 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 Listing Rules to abstain from voting on any resolution at the Meetings; or (ii) stated its intention in the Circular to vote against any resolution or to abstain from voting on any resolution at the Meetings. Considering that prior to the date of the Meetings, 3,352,400 A Shares have been repurchased by the Company which are not entitled to the voting, accordingly:

(i) the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM is 7,397,451,475 Shares (including 5,252,564,475 A Shares and 2,144,887,000 H Shares);

(ii) the total number of H Shares entitling the holders to attend and vote on the resolution proposed at the HCM is 2,144,887,000 H Shares; and

(iii) the total number of A Shares entitling the holders to attend and vote on the resolution proposed at the ACM is 5,252,564,475 A Shares.

3. Attendance of the Meetings:

(i) AGM

1. Number of Shareholders and their authorised proxies attending the AGM	34
of which: A Shareholders	33
H Shareholders	1
2. Total number of valid voting shares held by the attending Shareholders or their authorised proxies at the AGM	5,302,874,879
of which: A Shares	4,157,164,618
H Shares	1,145,710,261
3. Percentage of such voting shares of the Company held by such attending Shareholders or their authorised proxies, as compared with the total shares entitling the Shareholders to attend and validly vote at the AGM (%)	71.6852
of which: A Shares	56.1973
H Shares	15.4879

(ii) HCM

1. Number of H Shareholders and their authorised proxies attending the HCM	1
2. Total number of valid voting shares held by the attending H Shareholders or their authorised proxies at the HCM	1,145,740,261
3. Percentage of such voting shares of the Company held by such attending H Shareholders or their authorised proxies, as compared with the total shares	53.4173

entitling the H Shareholders to attend and validly vote at the HCM (%)	
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(iii) ACM

1. Number of A Shareholders and their authorised proxies attending the ACM	33
2. Total number of valid voting shares held by the attending A Shareholders or their authorised proxies at the ACM	4,157,164,618
3. Percentage of such voting shares of the Company held by such attending A Shareholders or their authorised proxies, as compared with the total shares entitling the A Shareholders to attend and validly vote at the ACM (%)	79.1454

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 Meetings.
5. The Meetings were witnessed by lawyers from Jia Yuan Law Offices, the legal adviser of the Company, who issued a legal opinion on the Meetings considering that the convening of and the procedures for holding the Meetings, the voting procedures adopted, the eligibility of the person who convened the Meetings and the eligibility of Shareholders (or their proxies) who attended the Meetings were in compliance with relevant requirements of relevant laws and the Articles of Association and that the voting results of the Meetings were valid.

By Order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 31 May 2022

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