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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)

**POLL RESULTS OF THE 2022 THIRD EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular of Sinotrans Limited (the “Company”) dated 8 September 2022 and the supplemental circular dated 13 September 2022 (the “Circulars”), in relation to, among other things, the EGM 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 28 September 2022. Unless the context otherwise requires, terms defined in the Circulars shall have the same meanings when used herein.

The Board of the Company hereby announces that the resolutions as set out in the notice of the EGM were duly passed by Shareholders by way of poll.

Mr. Feng Boming (Chairman), Mr. Song Dexing (Vice Chairman), Mr. Song Rong (the executive Director), Mr. Deng Weidong and Mr. Jiang Jian (both being the non-executive Directors), and Mr. Wang Taiwen, Mr. Meng Yan, Mr. Song Haiqing and Ms. Li Qian (all being the independent non-executive Directors), attended the EGM. Mr. Jerry Hsu (the non-executive Director) was unable to attend the EGM due to other business arrangements.

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

**SPECIAL RESOLUTION**

1. To consider and approve the proposed amendments to the Articles of Association.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,091,086,962	98.7316	52,555,721	1.2684	0	0.0000
H Shares	546,085,040	49.4069	553,015,865	50.0340	6,179,000	0.5590
Total ordinary Shares	4,637,172,002	88.3452	605,571,586	11.5371	6,179,000	0.1177

**ORDINARY RESOLUTIONS**

2. To consider and approve the proposed amendments to the Procedural Rules for General Meetings of the Company, the Procedural Rules for Meetings of the Board of Directors of the Company, the Working Manual for the Independent Directors of the Company, the Policy for the Management of Connected Transactions of the Company and the Policy for the Management of External Guarantees to be Provided by the Company.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%

A Shares	4,091,362,213	98.7382	52,280,470	1.2618	0	0.0000
H Shares	550,901,823	49.8427	548,199,082	49.5982	6,179,000	0.5590
Total ordinary Shares	4,642,264,036	88.4422	600,479,552	11.4401	6,179,000	0.1177

3. To consider and approve the proposed distribution of an interim dividend of RMB0.10 per share (tax included) for the six months ended 30 June 2022.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,143,478,283	99.9960	164,400	0.0040	0	0.0000
H Shares	1,105,270,905	100.0000	0	0.0000	0	0.0000
Total ordinary Shares	5,248,749,188	99.9969	164,400	0.0031	0	0.0000

4. To consider and approve the appointment of Ms. Luo Li as a non-executive director of the Company with a term of office from the approval of the Shareholders at the EGM to the date of conclusion of the third session of the Board.

Poll results:

Class of Shareholders	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
A Shares	4,141,841,509	99.9565	1,801,174	0.0435	0	0.0000
H Shares	1,003,576,710	90.7992	101,694,195	9.2008	0	0.0000
Total ordinary Shares	5,145,418,219	98.0283	103,495,369	1.9717	0	0.0000

As more than two-thirds of the votes were cast in favour of special resolution of No.1, and more than half of the votes were cast in favour of each of the above ordinary resolutions from No. 2 to No. 4, all the above resolutions were duly passed by the Shareholders by way of poll at the EGM.

Notes:

- Both on-site voting and online voting were adopted at the EGM. Online voting was conducted via the trading system of the Shanghai Stock Exchange and was participated by the A Shareholders. The chairman of the EGM is Mr. Feng Boming, the Chairman of the Company.
- As at the date of the EGM, 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 EGM; or (ii) stated his/her intention in the Circulars to vote against any resolution or to abstain from voting on any resolution at the EGM. Considering that prior to the date of the EGM, 45,552,800 A Shares and 45,699,000 H Shares have been repurchased by the Company which are not entitled to the voting, accordingly the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM is 7,309,552,075 Shares (including 5,210,364,075 A Shares and 2,099,188,000 H Shares).
- Attendance of the EGM:

<b>1. Number of Shareholders and their authorised proxies attending the EGM</b>	19
of which: A Shareholders	18
H Shareholders	1
<b>2. Total number of valid voting shares held by the attending Shareholders or their authorised proxies at the EGM</b>	5,248,922,588
of which: A Shares	4,143,642,683
H Shares	1,105,279,905
<b>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 EGM (%)</b>	71.8091
of which: A Shares	56.6881
H Shares	15.1210

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

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

Beijing, 28 September 2022

*As at the date of this announcement, the board of directors of the Company comprises Feng Boming (Chairman), Song Dexing (Vice Chairman), Song Rong (executive director), Deng Weidong (non-executive director), Jiang Jian (non-executive director), Luo Li (non-executive director), Jerry Hsu (non-executive director), and four independent non-executive directors, namely Wang Taiwen, Meng Yan, Song Haiqing and Li Qian.*