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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)

THE PROGRESS OF THE PROPOSED SHAREHOLDING INCREASE

Reference is made to the announcement of the Company dated 1 August 2025 (the “**Announcement**”), in relation to the shareholding increase in Antong within 12 months from 31 July 2025. Unless the context otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The original purchase price for the Proposed Shareholding Increase was not more than RMB3.2 per share (inclusive). As at the date of this announcement, the Company has increased its shareholding by 11,545,900 shares of Antong through centralized bidding transactions, representing approximately 0.27% of the total shares of Antong. The total amount for the shareholding increase was approximately RMB37 million (exclusive of taxes and fees).

As the trading price of Antong exceeded RMB 3.2 per share, according to the authorization granted by the fifteenth meeting of the fourth Board, the Chairman of the Board will, subject to the market conditions, determine to increase the shareholding in Antong as and when appropriate in accordance with the applicable laws and regulations, which is not subject to the original upper limit of the purchase price. Save as the aforementioned, other matters in relation to the Proposed Shareholding Increase remain unchanged.

Shareholders and potential investors of the Company should exercise cautions when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional adviser(s).

By Order of the Board
Sinotrans Limited
Li Shichu
Company Secretary

Beijing, 24 August 2025

As at the date of this announcement, 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.