

Corporate Information

LEGAL NAME OF THE COMPANY:
SINOTRANS LIMITED

**DATE OF COMMENCEMENT OF THE
COMPANY'S REGISTRATION:**
20 November 2002

**REGISTERED ADDRESS AND
HEADQUARTERS OF THE COMPANY:**
Sinotrans Plaza A
A43, Xizhimen Beidajie
Haidian District
Beijing
People's Republic of China
100044

PLACE OF BUSINESS IN HONG KONG:
21/F, Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

**LEGAL REPRESENTATIVE OF THE
COMPANY:**
Mr. Zhang Bin

COMPANY SECRETARY:
Mr. Gao Wei

INVESTOR AND MEDIA RELATIONS:
Securities and Legal Affairs Department
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HONG KONG SHARE REGISTRAR:
Computershare Hong Kong Investor
Services Limited
Room 1901-5, 19th Floor
Hopewell Centre,
183 Queen's Road East,
Hong Kong

H SHARE LISTING:
The Stock Exchange of Hong Kong Limited

**ABBREVIATION OF THE COMPANY'S
SHARES:**
中國外運 (SINOTRANS)

STOCK CODE:
598

SPONSOR:
BOCI Asia Limited
35/F., Bank of China Tower
1 Garden Road
Hong Kong

Credit Suisse First Boston (Hong Kong) Limited
45th Floor, 2 Exchange Square
8 Connaught Place
Central
Hong Kong

PRINCIPAL BANKERS:
Bank of China
1 Fuxingmennei Street
Xicheng District
Beijing 100818
China

Shenzhen Development Bank
158 Fuxingmennei Street
Xicheng District
Beijing 10031
China

Bank of Communications
33 Fuchengmenwai Financial Street
Xicheng District
Beijing 100032
China

AUDITORS:
International auditors:
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22nd Floor
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Central
Hong Kong

PRC auditors:
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Zhong Tian CPAs Company Limited
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LEGAL ADVISERS:
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PRC