

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
Tel: (86) 10 6229-6667
Fax: (86) 10 6229-6600
Email: ir@sinotrans.com
website: www.sinotrans.com

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

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:
PricewaterhouseCoopers
22nd Floor
Prince's Building
Central
Hong Kong

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

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