



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
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 of IPO:

BOCI Asia Limited
Credit Suisse First Boston
(Hong Kong) Limited

Sponsor:

BOCI Asia Limited

Principal Bankers:

Bank of China
Shenzhen Development Bank
Bank of Communications

Auditors:

International auditors:
PricewaterhouseCoopers

PRC auditors:
PricewaterhouseCoopers
Zhong Tian CPAs Limited Company

Legal Advisers:

As to Hong Kong law:
Richards Butler

As to PRC law:
Haiwen & Partners