

Corporate Information

LEGAL NAME OF THE COMPANY:

SINOTRANS LIMITED

STOCK CODE:

598

DATE OF COMMENCEMENT OF THE COMPANY'S REGISTRATION:

20 November 2002

PRINCIPAL BANKERS:

Bank of China
1 Fuxingmennei Street
Xicheng District
Beijing 100818
China

REGISTERED ADDRESS AND HEADQUARTERS OF THE COMPANY:

Sinotrans Plaza A
43, Xizhimen Beidajie
Haidian District
Beijing
People's Republic of China
100044

Shenzhen Development Bank
158 Fuxingmennei Street
Xicheng District
Beijing 10031
China

PLACE OF BUSINESS IN HONG KONG:

21/F, Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

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

LEGAL REPRESENTATIVE OF THE COMPANY:

Mr. Zhang Bin

AUDITORS:*International auditors:*

PricewaterhouseCoopers
22nd Floor
Prince's Building
Central
Hong Kong

COMPANY SECRETARY:

Mr. Gao Wei

PRC auditors:

PricewaterhouseCoopers
Zhong Tian CPAs Limited Company
11th Floor, PricewaterhouseCoopers Centre
202 Hu Bin Road
Shanghai 200021
People's Republic of China

INVESTOR AND MEDIA RELATIONS:

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HONG KONG SHARE REGISTRAR:

Computershare Hong Kong Investor
Services Limited
Room 1712-1716, 17th Floor
Hopewell Centre,
183 Queen's Road East,
Hong Kong

LEGAL ADVISERS:

Richards Butler
20th Floor
Alexandra House
Chater Road
Central
Hong Kong

H SHARE LISTING:

The Stock Exchange of Hong Kong Limited

ABBREVIATION OF THE COMPANY'S SHARES:

中國外運 (SINOTRANS)