

Corporation 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
A43, Xizhimen Beidajie
Haidian District
Beijing 100044
People's Republic of China

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
46th 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

PRINCIPAL BANKERS:
Bank of China
1 Fuxingmennei Street
Xicheng District
Beijing 100818
People's Republic of China

Shenzhen Development Bank
158 Fuxingmennei Street
Xicheng District
Beijing 100031
People's Republic of China

Bank of Communications
33 Fuchengmenwai Financial street
Xicheng District
Beijing 100032
People's Republic of China

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

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

LEGAL ADVISERS:
Richards Butler
20th Floor
Alexandra House
Chater Road
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