

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
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. Zhao Huxiang

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

Central

Hong Kong

