

## 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 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 Company Limited  
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