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SINOTRANS SHIPPING LIMITED

中外運航運有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 368)

DATE OF BOARD MEETING

SINOTRANS SHIPPING LIMITED (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Thursday, 10 August 2017 at 21/F., Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if any.

On behalf of
SINOTRANS SHIPPING LIMITED
KOO Ching Fan
Company Secretary

Hong Kong, 28 July 2017

As at the date of this announcement, the Directors of the Company are Mr. Li Hua and Ms. Feng Guoying as Executive Directors; Mr. Li Zhen (Chairman) and Mr. Tian Zhongshan as Non-executive Directors; and Mr. Lee Peter Yip Wah, Mr. Zhou Qifang, Mr. Xu Zhengjun and Mr. Wu Tak Lung as Independent Non-executive Directors.