

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2018						
o : Hong Kong Exchanges and Clearing Limited							
Name of Issuer Date Submitted	Sinotrans Shipping Limite 01/02/2018	d 					
I. Movements in Authorised	l Share Capital						
1. Ordinary Shares							
(1) Stock code : <u>368</u>	Description :						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of precedi	ng month <u>N/A</u>						
Increase/(decrease)							
Balance at close of the mor	nth						
(2) Stock code :	Description :						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of precedi	ng month <u>N/A</u>						
Increase/(decrease)							
Balance at close of the mor	nth	. <u></u>					

2. Preference Shares			
Stock code :Desc	cription:		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding mor	nth N/A		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Desc	cription:		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding mor	nth N/A		
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at th <i>currency</i>):	e end of the month	(State N/A	

II. Movements in Issued Share Capital

	No. of ordir	•	No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	3,992,100,000	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	NIL	N/A	N/A	<u>N/A</u>
Balance at close of the month	3,992,100,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise

of options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto as at close of including EGM thereto Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme no share options (31/10/2007) have been granted Ordinary shares NIL NIL NIL NIL NIL since adoption (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) NIL

(Preference shares) N/A (Other class) N/A

NIL

Warrants to Issue Shares of the	e Issuer which	are to be Listed			No. of new	No. of new
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						· -
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2.	,	,	•			
						_
(/ /)						
Stock code (if listed) Class of shares			•			
issuable (Note 1)						
Subscription price			•			
EGM approval date			•			
(if applicable)	, , ,					
(dd/mm/yyyy)	(/ /)				
3.						
(/ /)				· <u></u>		
Stock code (if listed)						
Class of shares			•			
Subscription price EGM approval date						
(if applicable)						
	(/ /)				
4.						
				· 		_
(/ /)						
Stock code (if listed) Class of shares			•			
inguishin (Nato 1)						
Subscription price			•			
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
(44/11/11/7999)	(/ /)				
		Total E	3. (Ordina	ary shares)		_
			(Preferen	ice shares)		_
			(C	Other class)		

Convertibles (i.e. Convertible	Currency o	of	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstandin	ıg	month	month	month		
1. N/A	<u> </u>						
	<u> </u>						
	<u> </u>						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
	_						
Stock code (if listed)							
Class of shares issuable (Note 1) Subscription price			<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)	_				
	_						
Stock code (if listed) Class of shares issuable (Note 1)			_				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	`	<u> </u>				
4.							
	<u> </u>	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price			<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	 	atal C. (Online	om (ala are e)		
			Į,		ary shares) ce shares) ther class)		- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
(/ /)		
shares (Note 1)		-
2.		
shares (Note 1)		
Silates (1vete 1)		
3		
shares (Note 1)		
Total D. (Ordinary charge)		
Total D. (Ordinary shares) (Preference shares)		-
(Other class)		-
(**************************************		-

C	Other Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1 ypc or 1554c							
				Class of shares issuable (Note 1)		_		
1	. Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
2	. Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares		_		
			Stata	issuable (Note 1)	(/ /	١		
3	. Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)		_		
4	. Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				
5.	Scrip dividend	At price :	State	issuable (Note 1) Issue and allotment	(/ /)		
0.	Comp dividend	7 tt prioc .	currency——	date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(, ,	,	N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							<u> </u>	1471
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				()))))			N/A	N/A

Class of shares 9. Capital
issuable (Note 1) 9. Capital Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A
reorganisation date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares ———
(dd/mm/yyyy) N/A N/A N/A
N/A N/A Class of shares
· · · ·
10. Other (Please specify) At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy)
EGM approval date: ^(/ /) (dd/mm/yyyy) <u>N/A</u> <u>N/A</u>
Total E. (Ordinary
shares) <u>NIL</u> (Preference shares) <u>N/A</u>
(Other class) N/A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) NIL
(2) N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to N/A
E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: KOO Ching Fan
Title: Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.