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**中外運航運有限公司**  
**SINOTRANS SHIPPING LTD.**

*(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, 8 March 2018 at 9:30 a.m. at 21/F., Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong at which, inter alia, the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2017 is to be approved for publication, and recommendation of a final dividend, if any, is expected to be decided.

By Order of the Board  
**Sinotrans Shipping Limited**  
**KOO Ching Fan**  
*Company Secretary*

Hong Kong, 26 February 2018.

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