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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)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017

Reference is made to the announcement of annual results for the year ended 31 December 2017 of Sinotrans Shipping Limited (the “**Company**”) dated 8 March 2018.

The Company hereby announces that the proposed final dividend of HK3 cents (equivalent to US0.38 cents) per share, if such dividend is approved by the shareholders at the 2018 annual general meeting of the Company, is expected to be paid on 29 June 2018. The dates of closure of register of members of the Company for the purpose of determining the identity of shareholders entitled to attend the 2018 annual general meeting and receive the proposed final dividend will be announced later.

On behalf of the Board
Sinotrans Shipping Limited
KOO Ching Fan
Company Secretary

Hong Kong, 15 March 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.