



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

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 368)**

**NOTIFICATION LETTER**

30 April 2018

Dear Non-registered holder (Note),

**Sinotrans Shipping Limited (the “Company”)**

**– Notice of Publication of 2017 Annual Report, Circular and Notice of Meeting (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at <http://www.sinotranship.com> and the HKEXnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (“HKExnews’s website”). You may access the Current Corporate Communications as appeared on the website of the Company or browsing through the HKExnews’s website.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form and returnit to the Company by using the mailing label at the bottom of the Request Form (a stamp is not required if posted in Hong Kong). The address ofthe Company is at 21st Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at <http://www.sinotranship.com> or HKEx’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2828 5535 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [shareholder@sinotranship.com](mailto:shareholder@sinotranship.com).

Yours faithfully,  
For and on behalf of  
**Sinotrans Shipping Limited**  
**Koo Ching Fan**  
*Company Secretary*

*Note: This letter is addressed to Non- registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*