



中外運航運有限公司
SINOTRANS SHIPPING LTD.

(Incorporated in Hong Kong with limited liability)
(Stock Code: 368)

30 April 2018

Dear Sir or Madam,

We attach the 2017 Annual Report (the “Current Corporate Communication”) of Sinotrans Shipping Limited (the “Company”) which has been prepared in English and Chinese.

Those shareholders who (a) have chosen to read the Current Corporate Communication posted on the Company’s website in lieu of the printed copy and would like to receive a printed copy; or (b) have received the Current Corporate Communication in either the English or Chinese language only and would like to receive a printed copy in the other language; or (c) want to change their choice of language and means of receipt of all future corporate communications, please complete the enclosed Change Request Form and send it to the Company. If you return the Change Request Form by post in Hong Kong, you may use the mailing label in the Change Request Form and no postage stamp is necessary. Otherwise, please affix an appropriate stamp. Shareholders may also notify the Company by email at ir@sinotranship.com.

Shareholders are entitled at any time by reasonable notice to the Company to change their choice of language and means of receipt of corporate communication.

Both the English and Chinese versions of the Current Corporate Communication are available on the Company’s website at <http://www.sinotranship.com> for 5 years from the date of first publication.

Should you have any queries relating to this letter, please call our hotline at (852) 2828 5535 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

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