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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Sinotrans Shipping Limited (the “Company”) announces that due to his other personal and business objectives, Mr. Li Zhen has tendered his resignation as non-executive director of the Company with effect from 11 June 2018.

Mr. Li Zhen has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board of the Company would like to take this opportunity to express its gratitude and appreciation to Mr. Li Zhen for his valuable contribution to the Company in the past.

By Order of the Board
SINOTRANS SHIPPING LIMITED
Koo Ching Fan
Company Secretary

Hong Kong, 11 June 2018

As at the date of this announcement, the Directors of the Company are Mr. Li Hua as Executive Director; Mr. Su Xingang (Chairman) and Mr. Liu Weiwu as Non-executive Directors; and Mr. Lee Peter Yip Wah, Mr. Zhou Qifang, Mr. Xu Zhengjun and Mr. Wu Tak Lung as Independent Non-executive Directors.