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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)

ANNOUNCEMENT OF POLL RESULTS

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM.

Reference is made to the circular of Sinotrans Shipping Limited (the "**Company**") dated 30 April 2018 (the "**Circular**") and the notice of annual general meeting held on 14 June 2018 (the "**AGM**"). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2017.	3,009,759,808 (99.998%)	73,000 (0.002%)	3,009,832,808
2.	To declare a final dividend of HK3 cents (equivalent to US0.38 cents) per share for the year ended 31 December 2017.	3,009,760,308 (99.998%)	73,000 (0.002%)	3,009,833,308

3	(a) (1)	To re-elect Mr. Li Hua as executive Director.	3,005,305,308 (99.850%)	4,522,500 (0.150%)	3,009,827,808
	(2)	To re-elect Mr. Su Xingang as non-executive Director.	2,928,334,535 (97.292%)	81,493,273 (2.708%)	3,009,827,808
	(3)	To re-elect Mr. Liu Weiwu as non-executive Director.	3,000,351,953 (99.685%)	9,475,855 (0.315%)	3,009,827,808
	(4)	To re-elect Mr. Wu Tak Lung as independent non-executive Director.	2,741,290,119 (91.078%)	268,537,689 (8.922%)	3,009,827,808
	(b)	To authorise the Board to fix the Directors' remuneration.	3,009,733,308 (99.997%)	94,500 (0.003%)	3,009,827,808
4.		To appoint Messrs. SHINEWING (HK) CPA LIMITED as auditor and to authorise the Board to fix their remuneration.	3,009,744,308 (99.997%)	85,500 (0.003%)	3,009,829,808
5.	(1)	Ordinary Resolution No.5(1) (to approve a general mandate to be given to Directors to buy back shares) as more fully described in the notice of the AGM.	3,009,754,788 (99.997%)	77,000 (0.003%)	3,009,831,788
	(2)	Ordinary Resolution No.5(2) (to approve a general mandate to be given to Directors to issue shares) as more fully described in the notice of the AGM.	2,680,633,758 (89.063%)	329,198,030 (10.937%)	3,009,831,788
	(3)	Ordinary Resolution No.5(3) (to approve an extension of general mandate to be given to Directors to issue shares) as more fully described in the notice of the AGM.	2,697,316,838 (89.617%)	312,513,970 (10.383%)	3,009,830,808

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the Company had 3,992,100,000 Shares in issue. The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 3,992,100,000 Shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 14 June 2018

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