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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of Sinotrans Shipping Limited (the “**Company**”) will be held at Concord Room, 8/F, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on Friday, 10 August 2018 at 2:30 p.m. for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. “**THAT**

- (a) the 2018 Master Services Agreement dated 23 July 2018 (the “**2018 Master Services Agreement**”) entered into between the Company and CMG (as defined in the circular of the Company dated 24 July 2018) (the “**Circular**”) and the transactions contemplated thereunder (a copy of the 2018 Master Services Agreement is tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose) be and are hereby approved, confirmed and ratified;
- (b) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised to sign and execute all documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2018 Master Services Agreement and completion thereof.”

2. “**THAT**

- (a) the 2018 Sinochart Master Services Agreement dated 23 July 2018 (the “**2018 Sinochart Master Services Agreement**”) entered into between the Company and Sinochart (as defined in the Circular) and the transactions contemplated thereunder (a copy of the 2018 Sinochart

Master Services Agreement is tabled at the meeting and marked “B” and initialed by the chairman of the meeting for identification purpose) be and is hereby approved, confirmed and ratified;

- (b) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised to sign and execute all documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2018 Sinochart Master Services Agreement and completion thereof.”

3. **“THAT**

- (a) the 2018 SNL Master Services Agreement dated 23 July 2018 (the “**2018 SNL Master Services Agreement**”) entered into between the Company and Sinotrans Container Lines (as defined in the Circular) and the transactions contemplated thereunder (a copy of the 2018 SNL Master Services Agreement is tabled at the meeting and marked “C” and initialed by the chairman of the meeting for identification purpose) be and is hereby approved, confirmed and ratified;
- (b) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised to sign and execute all documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2018 SNL Master Services Agreement and completion thereof.”

4. **“THAT**

- (a) the 2018 Master Chartering Agreement dated 23 July 2018 (the “**2018 Master Chartering Agreement**”) entered into between the Company and CMG and the transactions contemplated thereunder (a copy of the 2018 Master Chartering Agreement is tabled at the meeting and marked “D” and initialed by the chairman of the meeting for identification purpose) be and is hereby approved, confirmed and ratified;
- (b) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised to sign and execute all documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2018 Master Chartering Agreement and completion thereof.”

5. **“THAT**

- (a) the 2018 Sinochart Master Chartering Agreement dated 23 July 2018 (the “**2018 Sinochart Master Chartering Agreement**”) entered into between the Company and Sinochart and the transactions contemplated thereunder (a copy of the 2018 Sinochart Master Chartering Agreement is tabled at the meeting and marked “E” and initialed by the chairman of the meeting for identification purpose) be and is hereby approved, confirmed and ratified;
- (b) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised to sign and execute all documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2018 Sinochart Master Chartering Agreement and completion thereof.”

6. **“THAT**

- (a) the 2018 SNL Master Chartering Agreement dated 23 July 2018 (the “**2018 SNL Master Chartering Agreement**”) entered into between the Company and Sinotrans Container Lines and the transactions contemplated thereunder (a copy of the 2018 SNL Master Chartering Agreement is tabled at the meeting and marked “F” and initialed by the chairman of the meeting for identification purpose) be and is hereby approved, confirmed and ratified;
- (b) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised to sign and execute all documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2018 SNL Master Chartering Agreement and completion thereof.”

7. **“THAT**

- (a) the 2018 Master Financial Services Agreement dated 23 July 2018 (the “**2018 Master Financial Services Agreement**”) entered into between the Company and the Finance Company (as defined in the Circular) and the transactions contemplated thereunder (a copy of the 2018 Master Financial Services Agreement is tabled at the meeting and marked “G” and initialed by the chairman of the meeting for identification purpose) be and is hereby approved, confirmed and ratified;

(b) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised to sign and execute all documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2018 Master Financial Services Agreement and completion thereof.”

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

Hong Kong, 24 July 2018

Registered office, Head Office
and Principal Place of Business in Hong Kong
21st Floor, Great Eagle Centre,
23 Harbour Road,
Wanchai,
Hong Kong

Notes:

1. The register of members of the Company will be closed from Tuesday, 7 August 2018 to Friday, 10 August 2018 (both days inclusive) during which period no transfer of Share(s) will be effected. In order to determine the entitlement to attend and vote at the EGM, all transfer of Share(s), accompanied by the relevant share certificate(s) with the properly completed transfer form(s) either overleaf or separately, must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 6 August 2018.
2. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or, if he/she is the holder of two or more shares, more than one proxy to attend and, on a poll, vote instead of him/her. A proxy needs not be a member of the Company.
3. A form of proxy for use at the EGM is enclosed herewith.
4. To be valid, the proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the registered office of the Company at 21st Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be) and in default thereof the proxy form and such power or authority shall not be treated as valid.
5. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the EGM or any adjournment thereof (as the case may be) and in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. As at the date of this notice, the Directors of the Company are Mr. Li Hua as the executive Director; Mr. Su Xingang (Chairman) and Mr. Liu Weiwu as the non-executive Directors; and Mr. Lee Peter Yip Wah, Mr. Zhou Qifang, Mr. Xu Zhengjun and Mr. Wu Tak Lung as the independent non-executive Directors.