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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)**

## **DATE OF BOARD MEETING**

**SINOTRANS SHIPPING LIMITED** (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held on Thursday, 9 August 2018 at 21/F., Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if any

On behalf of  
**Sinotrans Shipping Limited**  
**KOO Ching Fan**  
*Company Secretary*

Hong Kong, 27 July 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.*