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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 EGM.

Reference is made to the circular of Sinotrans Shipping Limited (the "**Company**") dated 24 July 2018 (the "**Circular**") and the notice of extraordinary general meeting held on 10 August 2018 (the "**EGM**"). 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 EGM were duly passed by the Independent Shareholders by way of poll at the EGM.

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 confirm, approve and ratify the 2018 Master Services Agreement (as defined in the circular of the Company dated 24 July 2018 (the “Circular”)) and the transactions contemplated thereunder, and to authorise any one director of the Company (or any two directors of the Company if the affixation of the common seal is necessary) to execute all documents 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.	575,084,771 (99.983%)	98,387 (0.017%)	575,183,158
2.	To confirm, approve and ratify the 2018 Sinochart Master Services Agreement (as defined in the Circular) and the transactions contemplated thereunder, and to authorise any one director of the Company (or any two directors of the Company if the affixation of the common seal is necessary) to execute all documents 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.	575,084,771 (99.983%)	98,387 (0.017%)	575,183,158
3	To confirm, approve and ratify the 2018 SNL Master Services Agreement (as defined in the Circular) and the transactions contemplated thereunder, and to authorise any one director of the	575,083,771 (99.983%)	99,387 (0.017%)	575,183,158

	Company (or any two directors of the Company if the affixation of the common seal is necessary) to execute all documents 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.			
4.	To confirm, approve and ratify the 2018 Master Chartering Agreement (as defined in the Circular) and the transactions contemplated thereunder, and to authorise any one director of the Company (or any two directors of the Company if the affixation of the common seal is necessary) to execute all documents 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.	575,083,771 (99.983%)	99,387 (0.017%)	575,183,158
5.	To confirm, approve and ratify the 2018 Sinochart Master Chartering Agreement (as defined in the Circular) and the transactions contemplated thereunder, and to authorise any one director of the Company (or any two directors of the Company if the affixation of the common seal is necessary) to execute all documents 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.	575,083,771 (99.983%)	99,387 (0.017%)	575,183,158
6.	To confirm, approve and ratify the	575,080,771	101,887	575,182,658

	2018 SNL Master Chartering Agreement (as defined in the Circular) and the transactions contemplated thereunder, and to authorise any one director of the Company (or any two directors of the Company if the affixation of the common seal is necessary) to execute all documents 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.	(99.982%)	(0.018%)	
7.	To confirm, approve and ratify the 2018 Master Financial Services Agreement (as defined in the Circular) and the transactions contemplated thereunder, and to authorise any one director of the Company (or any two directors of the Company if the affixation of the common seal is necessary) to execute all documents 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.	302,884,691 (52.659%)	272,297,967 (47.341%)	575,182,658
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the EGM were duly passed as ordinary resolutions.				

As at the date of the EGM, the Company had 3,992,100,000 Shares in issue. As disclosed in the Circular, Sinotrans & CSC and its associates holding an aggregate of 2,742,639,000 Shares, representing approximately 68.70% of the issued Shares of the Company as at the date of the EGM, were required to abstain from voting, and have abstained from voting at the EGM in respect of the aforesaid resolutions. Accordingly, only the Independent Shareholders holding a total of 1,249,461,000 Shares, representing approximately 31.30% of the issued Shares of the Company, were entitled to attend and vote for or against the aforesaid resolutions proposed at the EGM. Save as disclosed above, none of the other Shareholders were required to abstain from voting at the EGM. There were no Shares entitling the holder

to attend and abstain from voting in favour at EGM as set out in Rule 13.40 of the Listing Rules.

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

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

Hong Kong, 10 August 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.*