

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2018		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer Date Submitted	Sinotrans Shipping Limited 02/01/2019	<u></u>	
I. Movements in Authorised	Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>368</u>	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month N/A		
Increase/(decrease)			
Balance at close of the mon	th		
(2) Stock code :	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month N/A		
Increase/(decrease)			
Balance at close of the mon	ıth		

2. Preference Shares			
Stock code :Des	cription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth <u>N/A</u>		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Des	cription :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding mor	nth <u>N/A</u>		
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at th currency):	ne end of the month	(State N/A	

## II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference shares	No. of other classes of shares
	(1)	(2)	3110103	CIASSUS OF SHAFES
Balance at close of preceding month	3,992,100,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	3,992,100,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	ion Schemes o	f the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	N	Novement durir	na the month		thereto	thereto as at close of
approval date -			<u>J</u>		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
( / / )						
shares						
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
(Note 1)		Tatal	ι Λ (On alice a		NIII	
		iota	A. (Ordina			
			`	ce shares)		
			(Ot	ther class)	N/A	
Total funds raised d		nth from exercis				
of options (State cui	rrency)		NIL			

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
2.	(	,	•			
				·		
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
3.						
( / / )				<del></del>		_
Stock code (if listed)						
Class of shares			•			
Out a suintisus maiss						
Subscription price EGM approval date			•			
(if applicable)						
	( / /	)				
4.						
( / / )						_
Stock code (if listed)						
Class of shares issuable (Note 1)						
0 1			•			
EGM approval date			•			
(if applicable) (dd/mm/yyyy)	(	<b>,</b>				
(uu/IIIII/yyyy)	( / /	)				
		Total E	3. (Ordina	ary shares)		_
			(Preferen	ice shares)		_
			(C	Other class)		<u>-</u>

Convertibles (i.e. Convertible	Currency amount	of	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstandir	ng	month	month	month		
1. N/A	_						
	_						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy))	( / /	)					
	<u> </u>						
Stock code (if listed)						-	
Class of shares issuable (Note 1) Subscription price			_				
EGM approval date (if applicable) (dd/mm/yyyy)  3.	( / / _	)					
	<u> </u>						
Stock code (if listed) Class of shares issuable (Note 1)				-			
Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy) 4.	( / /	)					
	<u> </u>						
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
			Т		ary shares) ce shares) ther class)		<del>-</del> -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
( / / )		
shares (Note 1)		
2		
( / / )		
shares (Note 1)		- ·
3.		
o		
shares (Note 1)		<u> </u>
Total D. (Ordinary shares)		
(Preference shares)		-
(Other class)		• •

Ot	her Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1 1 10 01 10 00 0			Olaca of alcana				
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				
_	Carrier divides a	A4	State	issuable (Note 1) Issue and allotment	( / /	)		
5.	Scrip dividend	At price :	currency——	date: (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	( / /	)	N1/A	N1/A
							N/A	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							<u> </u>	
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(~~;;;;;)			N/A	N/A

Class of shares	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
State   Class   Of shares   State   Class   State   Currency   State   Currency   EGM approval date: (dd/mm/yyyy)   EGM approval date: (bd/mm/yyyy)   N/A   N/A		Class of shares			
Total E. (Ordinary shares) NIL (Preference shares) N					
Class of shares issuable (Note 1)  10. Other (Please specify) At price: State currency Issue and allotment ( / / ) date: (dd/mm/yyyy)		10000 and another	)		
Class of shares  10. Other (Please specify) At price : State currency		EOM approvar dato:	)		
issuable (Note 1)  10. Other (Please specify) At price: State currency      Issue and allotment ( / / ) date: (dd/mm/yyyy)		(dd/IIIII/yyyy)		N/A	N/A
issuable (Note 1)  10. Other (Please specify) At price: State currency      Issue and allotment ( / / ) date: (dd/mm/yyyy)					
(Please specify) At price: currency Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy) N/A N/A  Total E. (Ordinary shares) NIL (Preference shares) N/A					
(dd/mm/yyyy) N/A N/A N/A  Total E. (Ordinary shares) NIL (Preference shares) N/A	10. Other (Please specify) At price : State currency	10000 and anothern	')		
shares) <u>NIL</u> (Preference shares) <u>N/A</u>		EOM approvar dato:	)	N/A	N/A
(Preference shares) N/A		Total E. (0			
(Other class) N/A		(Preference			_
		(Othe	er class)	N/A	_
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) NIL	Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to	E): (1	) NIL	
(2) N/A	, , , , , , , , , , , , , , , , , , , ,	3	, ,	, - ΝΙ/Λ	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	Total increase / (decrease) in preference shares of	during the month (i.e. Total of A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to N/A	Total increase / (decrease) in other classes of sha	-		N/A	
E):  (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)	(These figures should be the same as the relevar	nt figures under II above ("Move	ements	in Issued Si	hare

Remarks (if any):
Submitted by: KOO Ching Fan
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.