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中国外运股份有限公司
SINOTRANS LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0598)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Sinotrans Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 21 March 2017, at 1st Meeting Room, 11th Floor, Building 10/Sinotrans Tower B, No.5 Anding Road, Chaoyang District, Beijing, for the purposes of, among other matters, considering and approving the audited consolidated financial statements of the Company and its subsidiaries and the report of final results for the twelve months ended 31 December 2016, the declaration of a final dividend (if any) and any other issue.

By order of the Board
Sinotrans Limited
Li Shichu
Joint Company Secretary

Beijing, 10 March 2017

As at the date of this announcement, the board of directors of the Company comprises: Zhao Huxiang (Chairman), Song Dexing (executive director), Li Guanpeng (executive director), Wang Lin (executive director), Yu Jianmin (executive director), Wu Xueming (executive director), Jerry Hsu (non-executive director), and four independent non-executive directors, namely Guo Minjie, Lu Zhengfei, Han Xiaojing and Liu Junhai.