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(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”) hereby announces that a meeting of the Board will be held on Tuesday, 22 August 2017 at 1 st 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 interim results of the Company and its subsidiaries for the six months ended 30 June 2017, and the declaration of an interim dividend, if any.

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

Beijing, 7 August 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 .