



中國外運股份有限公司
SINOTRANS LIMITED

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

(Stock Code: 0598)

OVERSEAS REGULATORY ANNOUNCEMENT

Sinotrans Limited (“the Company”) has made an announcement regarding the interest payment of the Corporate bonds (the second tranche) issued by the Company during the year of 2016, which is released on the website of Shanghai Stock Exchange (www.sse.com.cn). The full text of the Chinese announcement has been published on the websites of the Stock Exchange of Hong Kong Limited and the Company respectively.

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

Beijing, 15 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 .