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

(Stock Code: 0598)

ELECTION OF STAFF REPRESENTATIVE SUPERVISOR

Sinotrans Limited (the “**Company**”) announces that based on the poll results of the staff representative meeting of the Company held on 14 March 2019, Ms. Mao Zheng (“**Ms. Mao**”) was elected as the staff representative supervisor of the Company. Ms. Mao’s appointment as staff representative supervisor of the Company becomes effective from 14 March 2019 until the conclusion of the 2th Board of Director, and is subject to re-election when it expires.

Ms. Mao’s biography is as follows:

Ms. Mao, aged 52, holds a certificate of Level 1 Human Resources Professional. Ms. Mao graduated from the school of Economic Information Management of Renmin University of China with a bachelor degree of Engineering, major in economic information management. Then Ms. Mao obtained a master degree of Engineering in Graduate School of Dalian Maritime University, major in transportation planning and management. From September 1994 to February 2005, Ms. Mao held a position as a consulting manager in Beijing Branch of Deloitte Consulting (Pudong) Co., Ltd. (德勤諮詢（浦東）有限公司). Then she joined Sinotrans Limited, and served as Assistant General Manager in Human Resource Department of the Company from February 2005 to June 2009. Ms. Mao was successively appointed as the Assistant General Manager, Deputy General Manager in Engineering Equipment Transportation Branch of Sinotrans Limited from June 2009 to June 2011. From June 2011 to August 2015, she was appointed as Deputy General Manager in Energy Logistics Department of the Company, and then served as Deputy General Manager in Contract Logistics Department of the Company from August 2015 to March 2018. In March 2018, Ms. Mao was appointed as Deputy General Manager in Human Resource Department of the Company. In September 2018, Ms. Mao was appointed as Deputy Director in Organizational Department of Party Committee of the Company.

Save as disclosed in this announcement, Ms. Mao has not held any directorships in any listed companies in the past three years and has not held any other positions in any group members

of the Company. Ms. Mao is not related to any director, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, she was not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Ms. Mao will not enter into any service contract with the Company and is not entitled to any remuneration or bonus payments for her service as the staff representative supervisor. Save as disclosed above, there are no other matters in respect of the appointment of Ms. Mao that is required to be disclosed under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the Company's shareholders.

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

Beijing, 14 March 2019

As at the date of this announcement, the board of directors of the Company comprises Li Guanpeng (Chairman), Song Dexing (Vice Chairman), Song Rong (executive director), Wang Lin (executive director), Wu Xueming (executive director), Jerry Hsu (non-executive director), and four independent non-executive directors, namely Wang Taiwen, Meng Yan, Song Haiqing and Li Qian.