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)

Notice of Attendance for Extraordinary General Meeting

Name of Shareholders*(Note 1)* ____

Number of Shares held*(Note 2)* ________________ Domestic Shares/ ________________ H Shares.

I/We intend to attend, or appoint a proxy(proxies) to attend the Extraordinary General Meeting of the Company to be held at 13th Floor Meeting Room, Sinotrans Plaza A, A43, Xizhimen Beidajie, Haidian District, Beijing 100044, the People's Republic of China on Monday, 8 April, 2013 at 9:30 a.m..

Notes:

1. Name(s) registered in the register of members to be inserted in block letters.
2. Please insert the number of shares registered under your name(s).
3. This notice, when duly completed and signed, is required to be delivered to the registered address of the Company by hand, post, cable or fax on or before 4:30 p.m. on Tuesday, 19 March, 2013.

Signature(s): ____________________________ **Date:** ____________________________ **2013**