



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 Domestic Shares Class Meeting

Name of Shareholders^(Note 1) _____

Number of Shares held^(Note 2) _____ Domestic Shares. I/We intend to attend, or appoint a proxy(proxyes) to attend the Domestic Shares Class Meeting of the Company to be held at the Meeting Room, 13th Floor, Sinotrans Plaza A, A43, Xizhimen Beidajie, Haidian District, Beijing 100082, the People's Republic of China on 18 May 2016 at 10: 30 a.m. or immediately after the conclusion or adjournment of the class meeting for holders of H shares in the capital of the Company to be held at the same place and on the same day at 10: 00 a.m..

Notes:

1. Name(s) registered in the register of members to be inserted in block letters.
2. Please insert the number of Domestic 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 28 April 2016.

Signature(s): _____

Date: _____ 2016