



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 Shareholder *(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 No. 1 Meeting Room, 12th Floor, Sinotrans Plaza A, A43, Xizhimen Beidajie, Haidian District, Beijing (Post Code 100044), the People's Republic of China on Friday, 30th December 2011 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 Saturday, 10th December 2011.

Signature(s): _____

Date: _____ **2011**