



SINOTRANS LIMITED
中国外运股份有限公司

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

(Stock Code 598)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Sinotrans Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 25 March, 2008 to approve, amongst other matters, the audited consolidated financial statements of the Company and its subsidiaries and the announcement of final results for the twelve months ended 31 December 2007.

As at the date of this announcement, Zhao Huxiang, Zhang Jianwei, Tao Suyun and Li Jianzhang are executive directors of the Company; Yang Yuntao, Liu Jinghua, Jerry Hsu and Peter Landsiedel are non-executive directors of the Company; and Sun Shuyi , Lu Zhengfei and Miao Yuexin are independent non-executive directors of the Company.

By Order of the Board
Sinotrans Limited
Gao Wei
Secretary

Beijing, 11 March, 2008