

CHINESE MARITIME TRANSPORT LTD.

Meeting Notice

for

Annual Shareholders' Meeting (Summary Translation)

(In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail)

- I. The 2018 Annual Shareholders' Meeting of Chinese Maritime Transport Ltd. will be held at 9:00 a.m., Wednesday, 30 May, 2018 at Sheraton Grand Taipei Hotel (located at No.12, Zhong Xiao East Road, Sec 1, Taipei, Taiwan, ROC). The agenda for the meeting is as follows:
 1. Report Items:
 - (1) To report the business of 2017
 - (2) To report the Supervisors' Review of the 2017 Financial Statements
 - (3) Summary of endorsement and guarantee
 - (4) Distribution of the 2017 Compensation of Employees, Directors and Supervisors
 2. Proposed Resolutions
 - (1) To accept 2017 Business Report and Financial Statements
 - (2) To approve the proposal for distribution of 2017 Profits
 3. Extempore Motion(s)
- II. The proposal for distribution of 2017 profits adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders: Each common share holder will be entitled to receive a cash dividend of NT\$0.5 per share.
- III. The E-voting Platform, STOCK VOTE (stock code: 2612), is available for all shareholders. Shareholders may exercise their voting rights through the platform, provided by Taiwan Depository & Clearing Corporation (TDCC). Please refer to the website link as <http://www.stockvote.com.tw> for more details. The Voting Period: From April 30, 2018 to May 27, 2018.
- IV. Attend the Annual Shareholders' Meeting in person, please fill in the Form of Attendance Notice for registration on the day of the meeting. Attend by proxy, please refer to the guidance of Proxy, fill in and return the Form of Proxy Attendance. The Form of Proxy Attendance shall be delivered to the Registrar Department of KGI Securities Co., Ltd. (5/F, No.2, Chung Ching South Road, Section 1, Taipei City) **FIVE (5)** days prior to the day of Annual Shareholders' Meeting.

Board of Directors

CHINESE MARITIME TRANSPORT LTD.