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COSCO SHIPPING ENERGY TRANSPORTATION CO., LTD.*
中遠海運能源運輸股份有限公司

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

(Stock Code: 1138)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

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The Board is pleased to announce that all the resolutions as set out in the Notice of EGM were duly passed by way of poll at the EGM held on 26 February 2024.

References are made to (i) the circular of COSCO SHIPPING Energy Transportation Co., Ltd. (the “**Company**”) dated 2 February 2024 (the “**Circular**”); (ii) the notice of extraordinary general meeting of the Company dated 2 February 2024 (the “**Notice of EGM**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions as set out in the Notice of EGM were duly passed by way of poll at the EGM which was held at 10:00 a.m. on Monday, 26 February 2024.

As at the date of the EGM, the total number of issued Shares of the Company was 4,770,776,395 comprising 1,296,000,000 H Shares and 3,474,776,395 A Shares. As disclosed in the Circular, 619,426,195 A Shares were directly held by COSCO SHIPPING and 1,536,924,595 A Shares were held by China Shipping (a wholly-owned subsidiary of COSCO SHIPPING). Therefore, COSCO SHIPPING and its associates are entitled to exercise control over the voting rights in respect of 2,156,350,790 A Shares, representing approximately 45.20% and 45.20% of the total issued share capital and the voting rights of the Company, respectively, and were required to abstain and did abstain from voting on all the resolutions at the EGM. As such, the total number of Shares entitling the Shareholders to attend and vote at the EGM is 2,614,425,605. Save as disclosed above, there was no other Share entitling any Shareholder to attend and abstain from voting in favour of the resolutions

* *For identification purposes only*

at the EGM as set out in Rule 13.40 of the Listing Rules and no other Shareholder was required under the Listing Rules to abstain from voting at the EGM. No Shareholder has stated their intention in the Circular to vote against any resolutions or to abstain from voting at the EGM.

Ms. Wang Songwen, a non-executive Director of the Company, acted as the chairman of the EGM. BDO Limited, a firm of practicing accountants, was appointed as the scrutineer for the purpose of vote-taking.

Attendance of the EGM

Set out below are details of the Shareholders and their authorized proxies present at the EGM or participated in the online voting:

Number of Shareholders and authorized proxies	311
<i>Including:</i> Number of A Shareholders	310
Number of H Shareholders	1
Total number of Shares carrying voting rights (shares)	718,373,598
<i>Including:</i> Total number of Shares carrying voting rights held by A Shareholders	433,609,523
Total number of Shares carrying voting rights held by H Shareholders	284,764,075
Percentage of the total number of Shares (%)	15.0598
<i>Including:</i> Number of A Shares as a percentage of the total number of Shares (%)	9.0889
Number of H Shares as a percentage of the total number of Shares (%)	5.9689

Mr. Ren Yongqiang and Mr. Zhu Maijin as executive Directors, Mr. Wang Wei and Ms. Wang Songwen as non-executive Directors, and Mr. Victor Huang, Mr. Li Runsheng, Mr. Zhao Jinsong and Mr. Wang Zuwen as independent non-executive Directors, attended the EGM.

Poll results of the EGM

The results of the poll conducted at the EGM were as follows:

Ordinary Resolutions		For	Percentage (%)	Against	Percentage (%)	Abstain	Percentage (%)	
1.	To approve, confirm and ratify the Shipbuilding Contracts for Aframax Crude Oil Tankers dated 29 December 2023 entered into between the COSCO SHIPPING Energy Transportation (Hainan) and COSCO SHIPPING Heavy Industry (Yangzhou) in relation to the construction of three Aframax Green Methanol Dual Fuel crude oil tankers with a guaranteed deadweight of 114,200 DWT at structural draught each, and the transactions contemplated thereunder; and to authorize the directors of the Company to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the Shipbuilding Contracts for Aframax Crude Oil Tankers.	A Shares	433,609,223	99.9999	300	0.0001	0	0.0000
		H Shares	284,764,075	100.0000	0	0.0000	0	0.0000
		Total	718,373,298	100.0000	300	0.0000	0	0.0000

Ordinary Resolutions		For	Percentage (%)	Against	Percentage (%)	Abstain	Percentage (%)	
2.	To approve, confirm and ratify the Shipbuilding Contracts for Panamax Crude Oil Tankers dated 29 December 2023 entered into between the COSCO SHIPPING Energy Transportation (Hainan) and COSCO SHIPPING Heavy Industry (Dalian) in relation to the construction of two Panamax crude oil tankers with a guaranteed deadweight of 64,900 DWT at structural draught each, and the transactions contemplated thereunder; and to authorize the directors of the Company to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the Shipbuilding Contracts for Panamax Crude Oil Tankers.	A Shares	433,275,663	99.9230	300	0.0001	333,560	0.0769
		H Shares	282,879,846	99.3383	0	0.0000	1,884,229	0.6617
		Total	716,155,509	99.6912	300	0.0000	2,217,789	0.3088
3.	To approve, confirm and ratify the Shipbuilding Contract for MR Crude Oil Tanker dated 29 December 2023 entered into between the Company and COSCO SHIPPING Heavy Industry (Dalian) in relation to the construction of an MR crude oil tanker with a guaranteed deadweight of 49,900 DWT at structural draught, and the transactions contemplated thereunder; and to authorize the directors of the Company to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the Shipbuilding Contract for MR Crude Oil Tanker.	A Shares	433,275,663	99.9230	300	0.0001	333,560	0.0769
		H Shares	282,879,846	99.3383	0	0.0000	1,884,229	0.6617
		Total	716,155,509	99.6912	300	0.0000	2,217,789	0.3088

Please refer to the Notice of EGM and the Circular for the details of these resolutions.

As more than 50% of the votes were cast in favor of ordinary resolutions no. 1 to 3, the ordinary resolutions were duly passed as ordinary resolutions of the EGM.

By order of the Board
COSCO SHIPPING Energy Transportation Co., Ltd.
Ren Yongqiang
Chairman

Shanghai, the PRC
26 February 2024

As at the date of this announcement, the Board comprises Mr. Ren Yongqiang and Mr. Zhu Maijin as executive Directors, Mr. Wang Wei and Ms. Wang Songwen as non-executive Directors, Mr. Victor Huang, Mr. Li Runsheng, Mr. Zhao Jinsong and Mr. Wang Zuwen as independent non-executive Directors.

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