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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)**

**CHANGE OF VENUE OF EGM AND H SHARES CLASS MEETING**  
**TO BE HELD ON 10 MAY 2024**

Reference is made to (i) the circular of COSCO SHIPPING Energy Transportation Co., Ltd. (the “**Company**”) dated 23 April 2024 (the “**Circular**”); and (ii) the notice of EGM (the “**EGM Notice**”) and the notice of H Shares Class Meeting (“**H Shares Class Meeting Notice**”, together with the EGM Notice, the “**Notices**”) of the Company, both dated 23 April 2024. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, in order to facilitate more investors to attend the EGM and the H Shares Class Meeting in person and to better understand the Company, the venue of the EGM and the H Shares Class Meeting will be changed to a different floor at the same location. The EGM and the H Shares Class Meeting will now be held at the 3rd Floor, Ocean Hotel, No. 1171 Dongdaming Road, Hongkou District, Shanghai, the PRC.

Save for the change of the venue of the EGM and the H Shares Class Meeting, information contained in the Circular, Notices and the proxy forms, including, among which, the date and time of the EGM and the H Shares Class Meeting, the period of closure of share registration procedures and the resolutions to be considered as set out in the Notices, remain unchanged. The proxy forms remain valid for the EGM and the H Shares Class Meeting. Shareholders who have already submitted proxy form(s) do not need to re-submit it.

Shareholders who intend to attend the EGM and the H Shares Class Meeting in person are advised to pay attention to the above change of venue.

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

Shanghai, the PRC  
7 May 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.*

\* *For identification purposes only*