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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

**POLL 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.

References are made to (i) the circular of COSCO SHIPPING Energy Transportation Co., Ltd. (the "**Company**") dated 8 September 2025 (the "**Circular**"); and (ii) the notice of extraordinary general meeting of the Company dated 8 September 2025 (the "**Notice of EGM**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### POLL 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 3rd Floor, Ocean Hotel, No. 1171 Dongdaming Road, Hongkou District, Shanghai, the People's Republic of China on 26 September 2025.

Mr. WANG Shuqing, 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 of the EGM for the purpose of vote-taking.

* *For identification purposes only*

As of the date of the EGM, the total number of issued Shares of the Company was 4,770,776,395, comprising 3,474,776,395 A Shares and 1,296,000,000 H Shares. As such, the total number of Shares entitling the holder to attend and vote at the EGM is 4,770,776,395. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated its intention in the Circular to vote against any resolutions or to abstain from voting at the EGM.

**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 | | 653 |
| Including: | Number of A Shareholders | 652 |
| | Number of H Shareholders | 1 |
| Total number of Shares carrying voting rights (shares) | | 2,460,047,374 |
| Including: | Total number of Shares carrying voting rights held by A Shareholders | 2,334,858,621 |
| | Total number of Shares carrying voting rights held by H Shareholders | 125,188,753 |
| Percentage of the total number of Shares (%) | | 51.5649 |
| Including: | Number of A Shares as a percentage of the number of Shares (%) | 48.9408 |
| | Number of H Shares as a percentage of the number of Shares (%) | 2.6241 |

All Directors of the Company have attended the EGM.

## POLL RESULTS OF THE EGM

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

| No. | SPECIAL RESOLUTIONS | | For | | Against | | Abstain | |
|---|---|---|---|---|---|---|---|---|
| | | | Number of Shares | % | Number of Shares | % | Number of Shares | % |
| 1. | To consider and approve the resolution in relation to the Proposed Amendments to the Articles of Association: | A Shares | 2,333,595,146 | 99.9459 | 1,109,675 | 0.0475 | 153,800 | 0.0066 |
| | | H Shares | 125,178,603 | 99.9919 | 150 | 0.0001 | 10,000 | 0.0080 |
| | (a) the Proposed Amendments to the Articles of Association be and are hereby approved and confirmed; and | Total | 2,458,773,749 | 99.9482 | 1,109,825 | 0.0451 | 163,800 | 0.0067 |
| | (b) any one director of the Company be and is hereby authorized to do all such acts and things (including filing the amended articles of association of the Company with the relevant authorities for approval, endorsement and/or registration as appropriate) and execute and deliver all such documents, deeds or instruments (including affixing the common seal of the Company thereon) and take all such steps as the director in his or her sole opinion and absolute discretion may consider necessary, appropriate or desirable to implement or give effect to the Proposed Amendments to the Articles of Association. | | | | | | | |

| No. | SPECIAL RESOLUTIONS | | For | | Against | | Abstain | |
|---|---|---|---|---|---|---|---|---|
| | | | Number of Shares | % | Number of Shares | % | Number of Shares | % |
| 2. | To consider and approve the resolution in relation to the Proposed Amendments to the Rules and Procedures of Shareholders' General Meetings:<br><br>(a) the Proposed Amendments to the Rules and Procedures of Shareholders' General Meetings be and are hereby approved and confirmed; and<br><br>(b) any one director of the Company be and is hereby authorized to do all such acts and things (including filing the amended rules and procedures of shareholders' general meetings of the Company with the relevant authorities for approval, endorsement and/or registration as appropriate) and execute and deliver all such documents, deeds or instruments (including affixing the common seal of the Company thereon) and take all such steps as the director in his or her sole opinion and absolute discretion may consider necessary, appropriate or desirable to implement or give effect to the Proposed Amendments to the Rules and Procedures of Shareholders' General Meetings. | A Shares | 2,333,805,946 | 99.9549 | 898,675 | 0.0385 | 154,000 | 0.0066 |
| | | H Shares | 125,178,603 | 99.9919 | 150 | 0.0001 | 10,000 | 0.0080 |
| | | Total | 2,458,984,549 | 99.9568 | 898,825 | 0.0365 | 164,000 | 0.0067 |

| No. | SPECIAL RESOLUTIONS | | For | | Against | | Abstain | |
|---|---|---|---|---|---|---|---|---|
| | | | Number of Shares | % | Number of Shares | % | Number of Shares | % |
| 3. | To consider and approve the resolution in relation to the Proposed Amendments to the Rules and Procedures of Meetings of the Board of Directors:<br><br>(a) the Proposed Amendments to the Rules and Procedures of Meetings of the Board of Directors be and are hereby approved and confirmed; and<br><br>(b) any one director of the Company be and is hereby authorized to do all such acts and things (including filing the amended rules and procedures of meetings of the board of directors of the Company with the relevant authorities for approval, endorsement and/or registration as appropriate) and execute and deliver all such documents, deeds or instruments (including affixing the common seal of the Company thereon) and take all such steps as the director in his or her sole opinion and absolute discretion may consider necessary, appropriate or desirable to implement or give effect to the Proposed Amendments to the Rules and Procedures of Meetings of the Board of Directors. | A Shares | 2,333,831,646 | 99.9560 | 872,975 | 0.0374 | 154,000 | 0.0066 |
| | | H Shares | 125,178,603 | 99.9919 | 150 | 0.0001 | 10,000 | 0.0080 |
| | | Total | 2,459,010,249 | 99.9578 | 873,125 | 0.0355 | 164,000 | 0.0067 |
| 4. | To consider and approve the resolution in relation to the Cancellation of Supervisory Committee and Abolishment of the Rules and Procedures of Meetings of the Supervisory Committee. | A Shares | 2,333,738,146 | 99.9520 | 941,675 | 0.0403 | 178,800 | 0.0077 |
| | | H Shares | 124,648,603 | 99.5685 | 150 | 0.0001 | 540,000 | 0.4314 |
| | | Total | 2,458,386,749 | 99.9325 | 941,825 | 0.0383 | 718,800 | 0.0292 |

| No. | ORDINARY RESOLUTIONS | | For | | Against | | Abstain | |
|---|---|---|---|---|---|---|---|---|
| | | | Number of Shares | % | Number of Shares | % | Number of Shares | % |
| 5. | To consider and approve the resolution in relation to the Proposed Amendments to the Rules and Procedures on Independent Directors' Work. | A Shares | 2,333,815,146 | 99.9553 | 877,675 | 0.0376 | 165,800 | 0.0071 |
| | | H Shares | 125,178,603 | 99.9919 | 150 | 0.0001 | 10,000 | 0.0080 |
| | | Total | 2,458,993,749 | 99.9572 | 877,825 | 0.0357 | 175,800 | 0.0071 |
| 6. | To consider and approve the resolution in relation to the Proposed Amendments to the Administrative Rules Governing Connected Transactions. | A Shares | 2,333,824,046 | 99.9557 | 869,875 | 0.0373 | 164,700 | 0.0070 |
| | | H Shares | 125,178,603 | 99.9919 | 150 | 0.0001 | 10,000 | 0.0080 |
| | | Total | 2,459,002,649 | 99.9575 | 870,025 | 0.0354 | 174,700 | 0.0071 |
| 7. | To consider and approve the resolution in relation to the Proposed Amendments to the Management System for External Guarantees. | A Shares | 2,333,816,046 | 99.9553 | 873,975 | 0.0374 | 168,600 | 0.0073 |
| | | H Shares | 125,178,603 | 99.9919 | 150 | 0.0001 | 10,000 | 0.0080 |
| | | Total | 2,458,994,649 | 99.9572 | 874,125 | 0.0355 | 178,600 | 0.0073 |
| 8. | To consider and approve the resolution in relation to the Proposed Amendments to the Administrative Measures for External Investments. | A Shares | 2,333,815,546 | 99.9553 | 877,975 | 0.0376 | 165,100 | 0.0071 |
| | | H Shares | 125,178,603 | 99.9919 | 150 | 0.0001 | 10,000 | 0.0080 |
| | | Total | 2,458,994,149 | 99.9572 | 878,125 | 0.0357 | 175,100 | 0.0071 |
| 9. | To consider and approve the resolution in relation to the Proposed Amendments to the Implementation Rules for the Cumulative Voting System. | A Shares | 2,333,805,877 | 99.9549 | 887,044 | 0.0380 | 165,700 | 0.0071 |
| | | H Shares | 125,188,603 | 99.9999 | 150 | 0.0001 | 0.0000 | 0.0000 |
| | | Total | 2,458,994,480 | 99.9572 | 887,194 | 0.0361 | 165,700 | 0.0067 |
| 10. | To consider and approve the resolution in relation to the Proposed Amendments to the Share Option Incentive Scheme Administration Regulations. | A Shares | 2,333,818,246 | 99.9554 | 890,475 | 0.0381 | 149,900 | 0.0065 |
| | | H Shares | 125,178,603 | 99.9919 | 150 | 0.0001 | 10,000 | 0.0080 |
| | | Total | 2,458,996,849 | 99.9573 | 890,625 | 0.0362 | 159,900 | 0.0065 |
| 11. | To consider and approve the resolution in relation to the Proposed Amendments to the Administrative Measures for the Implementation and Appraisal of Share Option Incentive Scheme. | A Shares | 2,333,813,546 | 99.9552 | 897,275 | 0.0384 | 147,800 | 0.0064 |
| | | H Shares | 125,178,603 | 99.9919 | 150 | 0.0001 | 10,000 | 0.0080 |
| | | Total | 2,458,992,149 | 99.9571 | 897,425 | 0.0365 | 157,800 | 0.0064 |

Please refer to the Circular for details of each of the above resolutions.

As more than 50% of the votes were cast in favour of ordinary resolutions no. 5 to 11, the ordinary resolutions were duly passed as ordinary resolutions of the EGM.

As more than two-thirds of the votes were cast in favour of the above resolutions no. 1 to 4 proposed at the EGM, the resolutions were duly passed as special resolutions of the EGM.

*Note regarding the Scope of Work of BDO Limited: The poll results were subject to scrutiny by BDO Limited, Certified Public Accountants (Practising), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to BDO Limited. The work performed by BDO Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.*

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

Shanghai, the PRC
26 September 2025

*As at the date of this announcement, the Board comprises Mr. REN Yongqiang and Mr. ZHU Maijin as executive Directors, Mr. WANG Shuqing, Mr. WANG Wei and Ms. ZHOU Chongyi as non-executive Directors, Mr. Victor HUANG, Mr. LI Runsheng, Mr. ZHAO Jinsong and Mr. WANG Zuwen as independent non-executive Directors.*