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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)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the "**Board**") of COSCO SHIPPING Energy Transportation Co., Ltd. (the "**Company**") hereby announces that the latest members of the Board are as follows:

**Executive Directors**
REN Yongqiang *(Chairman)*
ZHU Maijin *(President)*

**Non-executive Directors**
WANG Shuqing
WANG Wei
ZHOU Chongyi
MA Yuanru

**Independent Non-executive Directors**
Victor HUANG
LI Runsheng
ZHAO Jinsong
WANG Zuwen

* *for identification purposes only*

There are 5 Board committees. The table below provides information of these committees on which each Board member serves:

| Board Committee / Director | Strategy Committee | Nomination Committee | Remuneration and Appraisal Committee | Audit Committee | Risk Control and Compliance Management Committee |
|---|---|---|---|---|---|
| REN Yongqiang | C | | | | M |
| ZHU Maijin | M | | | | |
| WANG Shuqing | M | | | | |
| WANG Wei | M | | | M | |
| ZHOU Chongyi | M | M | | | |
| MA Yuanru | | | | | |
| Victor HUANG | | M | M | C | |
| LI Runsheng | M | M | C | | |
| ZHAO Jinsong | M | | | M | C |
| WANG Zuwen | | C | M | | M |

*Notes:*

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

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

Shanghai, the People's Republic of China
23 December 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, Ms. ZHOU Chongyi and Ms. MA Yuanru as non-executive Directors, Mr. Victor HUANG, Mr. LI Runsheng, Mr. ZHAO Jinsong and Mr. WANG Zuwen as independent non-executive Directors.*