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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 COMPOSITION OF BOARD COMMITTEES

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of COSCO SHIPPING Energy Transportation Co., Ltd. (the "**Company**") hereby announces that the compositions of the Strategy Committee and the Risk Control and Compliance Management Committee have been changed with effect from 26 December 2025 as follows:

Strategy Committee

REN Yongqiang *(Chairman)*
ZHU Maijin
WANG Shuqing
ZHOU Chongyi
MA Yuanru
LI Runsheng
ZHAO Jinsong

Risk Control and Compliance Management Committee

ZHAO Jinsong
WANG Wei
WANG Zuwen

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

Shanghai, the PRC
26 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.

* *For identification purposes only*