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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 9 January 2026 (the "**Circular**"); and (ii) the notice of extraordinary general meeting of the Company dated 9 January 2026 (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 27 January 2026.

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 5,465,220,839, comprising 4,169,220,839 A Shares and 1,296,000,000 H Shares. As disclosed in the Circular, 1,026,369,981 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 2,563,294,576 A Shares, representing approximately 46.90% of the total issued share capital of the Company. Accordingly, COSCO SHIPPING, China Shipping and their respective associates and persons participating in or interested in the Shipbuilding Contracts and the transactions contemplated thereunder are required to abstain from voting on the corresponding resolutions to be proposed at the EGM. As such, the total number of Shares entitling the holder to attend and vote at the EGM is 2,901,926,263. Save as disclosed above, there was no other 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 other 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		796
Including:	Number of A Shareholders	794
	Number of H Shareholders	2

Total number of Shares carrying voting rights (shares)		699,223,118
Including:	Total number of Shares carrying voting rights held by A Shareholders	440,691,810
	Total number of Shares carrying voting rights held by H Shareholders	258,531,308

Percentage of the total number of Shares (%)		12.7941
Including:	Number of A Shares as a percentage of the number of Shares (%)	8.0636
	Number of H Shares as a percentage of the number of Shares (%)	4.7305

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.	ORDINARY RESOLUTIONS		For		Against		Abstain	
			Number of Shares	%	Number of Shares	%	Number of Shares	%
1.	To approve, confirm and ratify the Shipbuilding Contract for LNG dual fuel ethylene carrier dated 12 December 2025 entered into between Dalian COSCO Energy and COSCO SHIPPING Heavy Industry (Dalian) 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 LNG dual fuel ethylene carrier.	A Shares	438,351,909	99.4690	2,265,201	0.5140	74,700	0.0170
		H Shares	258,531,291	100.0000	0	0.0000	17	0.0000
		Total	696,883,200	99.6654	2,265,201	0.3240	74,717	0.0106
2.	To approve, confirm and ratify the Shipbuilding Contracts for Aframax methanol dual fuel crude oil tankers and LR2 methanol dual fuel product oil/crude oil tankers dated 12 December 2025 entered into between the Hainan COSCO Energy and COSCO SHIPPING Heavy Industry (Yangzhou) 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 methanol dual fuel crude oil tankers and LR2 methanol dual fuel product oil/crude oil tankers.	A Shares	438,327,109	99.4634	2,287,801	0.5191	76,900	0.0175
		H Shares	258,531,291	100.0000	0	0.0000	17	0.0000
		Total	696,858,400	99.6618	2,287,801	0.3272	76,917	0.0110

No.	ORDINARY RESOLUTIONS		For		Against		Abstain	
			Number of Shares	%	Number of Shares	%	Number of Shares	%
3.	To approve, confirm and ratify the Shipbuilding Contracts for LR1, MR product oil/crude oil tankers and MR crude oil tankers dated 12 December 2025 entered into between the Company with COSCO SHIPPING Heavy Industry (Dalian) and COSCO SHIPPING Heavy Industry (Guangdong) respectively, and the transactions contemplated thereunder, which include the construction by COSCO SHIPPING Heavy Industry (Dalian) of two LR1 product oil/crude oil tankers, three MR product oil/crude oil tankers and four MR crude oil tankers, and the construction by COSCO SHIPPING Heavy Industry (Guangdong) of five MR product oil/crude oil tankers; 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 LR1, MR product oil/crude oil tankers and MR crude oil tankers.	A Shares	438,312,809	99.4602	2,285,001	0.5185	94,000	0.0213
		H Shares	258,531,291	100.0000	0	0.0000	17	0.0000
		Total	696,844,100	99.6598	2,285,001	0.3268	94,017	0.0134

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. 1 to 3, the ordinary resolutions were duly passed as ordinary 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
27 January 2026

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.