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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 BOOK CLOSURE PERIOD
AND FINAL DIVIDEND PAYMENT DATE**

Reference is made to the circular of COSCO SHIPPING Energy Transportation Co., Ltd. (the “**Company**”) dated 3 June 2026 (the “**Circular**”), in relation to the annual general meeting of the Company held at 2:00 p.m. on Friday, 26 June 2026 at 3rd Floor, Ocean Hotel, No. 1171 Dongdaming Road, Hongkou District, Shanghai, the PRC (the “**AGM**”) and the announcement of the Company dated 26 June 2026, in relation to the poll results of the AGM. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company wishes to announce that for the purpose of ascertaining the entitlement of Shareholders to the final dividend, the period of closure of its H share register of members will be changed from Tuesday, 21 July 2026 to Friday, 24 July 2026 (both days inclusive), to **Wednesday, 22 July 2026 to Monday, 27 July 2026 (both days inclusive)**, during which no transfer of H shares will be registered. The Shareholders whose names appear on the Company's H share register of members on Monday, 27 July 2026 will be qualified for the proposed final dividend. In order to qualify for the final dividend, all transfer documents together with the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 21 July 2026. The payment date for the final

* For identification purposes only

dividend to be distributed and paid to the Shareholders whose names appear on the Company's H share register of members at the close of business on Monday, 27 July 2026 will be changed from Friday, 28 August 2026 to **Tuesday, 25 August 2026**.

By order of the Board
COSCO SHIPPING Energy Transportation Co., Ltd.
NI Yidan
Company Secretary

Shanghai, the People's Republic of China
2 July 2026

As at the date of this announcement, the Board comprises Mr. REN Yongqiang as an executive Director, Mr. WANG Shuqing, Mr. WANG Wei, Ms. ZHOU Chongyi and Ms. MA Yuanru as non-executive Directors, Mr. LI Kin Fai, Mr. CHEN Gang and Ms. CHENG Yan as independent non-executive Directors.