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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 THE RISK CONTROL AND
COMPLIANCE MANAGEMENT COMMITTEE OF THE BOARD**

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MANAGEMENT COMMITTEE OF THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”) of COSCO SHIPPING Energy Transportation Co., Ltd. (the “**Company**”) hereby announces that the composition of the Risk Control and Compliance Management Committee of the Board has been changed as follows, with effect from 11 August 2026:

Risk Control and Compliance Management Committee

WANG Mingfeng (*chairman*)

LI Kin Fai

CHENG Yan

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

Shanghai, the PRC

11 August 2026

As at the date of this announcement, the Board comprises Mr. REN Yongqiang and Mr. WANG Mingfeng as executive Directors, 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.

* *For identification purposes only*