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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)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
(2) APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR
(3) RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
(4) CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE OF THE BOARD

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by way of poll at the EGM.

APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that the appointment of Mr. HE Bin ("**Mr. HE**") as a non-executive Director of the Company was duly approved by the Shareholders at the EGM. The term of office of Mr. HE commences from the date of passing of the relevant resolution at the EGM until the end of the term of the current session of the Board.

RESIGNATION OF THE NON-EXECUTIVE DIRECTOR

Mr. WANG Wei resigned as a non-executive Director and a member of the Audit Committee of the Board due to work adjustments.

CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE OF THE BOARD

The Board further announces that Mr. HE Bin has been appointed as a member of the Audit Committee of the Board.

* *For identification purposes only*

References are made to (i) the circular of COSCO SHIPPING Energy Transportation Co., Ltd. (the "**Company**") dated 12 August 2026 (the "**Circular**"); and (ii) the notice of extraordinary general meeting of the Company dated 12 August 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 the resolution as set out in the Notice of EGM was 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 1 September 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.

As of the date of the EGM, the total number of issued Shares of the Company was 5,471,214,178, comprising 4,175,214,178 A Shares and 1,296,000,000 H Shares. As such, the total number of Shares entitling the holders to attend and vote at the EGM is 5,471,214,178.

There was no Share entitling any Shareholder to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no 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	897
Including: Number of A Shareholders	895
Number of H Shareholders	2
Total number of Shares carrying voting rights (shares)	2,897,495,458
Including: Total number of Shares carrying voting rights held by A Shareholders	2,686,398,534
Total number of Shares carrying voting rights held by H Shareholders	211,096,924
Percentage of the total number of Shares (%)	52.9589
Including: Number of A Shares as a percentage of the number of Shares (%)	49.1006
Number of H Shares as a percentage of the number of Shares (%)	3.8583

All Directors of the Company (including Mr. HE Bin, the newly appointed non-executive Director) have attended the EGM.

Poll Result of the EGM

The result of the poll conducted at the EGM is as follow:

No.	ORDINARY RESOLUTION		For		Against		Abstain	
			Number of Shares	%	Number of Shares	%	Number of Shares	%
1.	To consider and approve the election of Mr. HE Bin as a non-executive Director of the Company and the term of his appointment, details of which are set out in the circular of the Company dated 12 August 2026.	A Shares	2,632,417,204	97.9906	53,760,318	2.0012	221,012	0.0082
		H Shares	26,181,491	12.4026	184,912,961	87.5962	2,472	0.0012
		Total	2,658,598,695	91.7551	238,673,279	8.2372	223,484	0.0077

Please refer to the Circular for details of each of the above resolution.

As more than 50% of the votes were cast in favour of ordinary resolution no. 1, the ordinary resolution was duly passed as ordinary resolutions of the EGM.

APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that the appointment of Mr. HE Bin as a non-executive Director of the Company was duly approved by the Shareholders at the EGM. The term of office of Mr. HE commences from the date of passing of the relevant resolution at the EGM until the end of the term of the current session of the Board.

For biographical details of Mr. HE which are required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the Circular. As at the date of this announcement, there has been no change to such information.

RESIGNATION OF THE NON-EXECUTIVE DIRECTOR

The Board announces that Mr. WANG Wei resigned as a non-executive Director and a member of the Audit Committee of the Board due to work adjustments.

Mr. WANG Wei has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. WANG Wei for his contribution to the Company during his tenure of service.

CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE OF THE BOARD

The Board further announces that Mr. HE Bin has been appointed as a member of the Audit Committee of the Board. The composition of the Audit Committee of the Board has changed as follows, with effect from 1 September 2026:

Audit Committee of the Board
LI Kin Fai *(chairman)*
CHEN Gang
HE Bin

Note regarding the Scope of Work of BDO Limited: The poll result was 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 result 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
1 September 2026

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