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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of COSCO SHIPPING Energy Transportation Co., Ltd. (the “**Company**”) hereby announces that the latest members of the Board are as follows:

Executive Directors

REN Yongqiang (*Chairman*)

WANG Mingfeng (*President*)

Non-executive Directors

WANG Shuqing

ZHOU Chongyi

HE Bin

MA Yuanru

Independent Non-executive Directors

LI Kin Fai

CHEN Gang

CHENG Yan

* *for identification purposes only*

There are five Board committees. The table below provides information of these committees on which each Board member serves:

Board Committee Director	Strategy Committee	Nomination Committee	Remuneration and Appraisal Committee	Audit Committee	Risk Control and Compliance Management Committee
REN Yongqiang	C				
WANG Mingfeng	M				C
WANG Shuqing	M				
ZHOU Chongyi	M	M			
HE Bin				M	
MA Yuanru	M				
LI Kin Fai		M	M	C	M
CHEN Gang	M	M	C	M	
CHENG Yan	M	C	M		M

Notes:

C: Chairman/chairlady of the relevant Board committee

M: Member of the relevant Board committee

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

Shanghai, the People's Republic of China

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.