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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)

NOTIFICATION OF BOARD MEETING

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, there will be a meeting of the board (the "Board") of directors of COSCO SHIPPING Energy Transportation Co., Ltd. (the "Company") on Tuesday, 28 March 2017 for the purposes of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2016, the recommendation on the payment of a final dividend (if any) and transacting any other business.

By Order of the Board

COSCO SHIPPING Energy Transportation Co., Ltd.

Yao Qiaohong

Company secretary

Shanghai, the People's Republic of China

9 January 2017

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Sun Jiakang, Mr. Liu Hanbo and Mr. Lu Junshan as executive Directors, Mr. Feng Boming, Mr. Zhang Wei and Ms. Lin Honghua as non-executive Directors, Mr. Wang Wusheng, Mr. Ruan Yongping, Mr. Ip Sing Chi, Mr. Rui Meng and Mr. Teo Siong Seng as independent non-executive Directors.

** For identification purposes only*