



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)

**SHAREHOLDERS' REPLY SLIP FOR ATTENDING
THE H SHARES CLASS MEETING TO BE HELD ON
MONDAY, 18 DECEMBER 2017**

To: COSCO SHIPPING Energy Transportation Co., Ltd. (the **"Company"**)

I/We ⁽¹⁾ _____

of ⁽¹⁾ _____

being the registered holder(s) of ⁽²⁾ _____

H Share(s) in the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the H Shareholders of the Company (**"H Shares Class Meeting"**) of the Company to be held at 3rd Floor, Ocean Hotel, No. 1171 Dong Da Ming Road, Hongkou District, Shanghai, the People's Republic of China at 9:30 a.m. on Monday, 18 December 2017.

Dated _____ Signature _____

Notes:

1. Please insert full name(s) and registered address(es) as shown in register of members in block capitals.
2. Please insert the number and category of shares in your name(s).
3. In order to be valid, this completed and signed reply slip must be delivered to the Company at the Office of the Secretary to the Board of Directors of the Company not later than 20 days before the date of the H Shares Class Meeting, i.e. no later than Tuesday, 28 November 2017 personally or by mail, cable or facsimile (fax: 86 (21) 6596 6160).

Details of the address of the Office of the Board of Directors of the Company are as follows:

18th Floor, 118 Yuanshen Road
Pudong New District, Shanghai
the People's Republic of China
Postal Code: 200120

* *for identification purpose only*