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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)

**APPOINTMENT OF BOARD COMMITTEE
CHAIRMAN AND MEMBERS**

The board of directors (the “**Board**”) of COSCO SHIPPING Energy Transportation Co., Ltd. (the “**Company**”) hereby announces that, on 26 February 2018, it resolved to appoint:

1. Mr. Rui Meng as the chairman of the Nomination Committee under the Board;
2. Mr. Ip Sing Chi as member of the Nomination Committee under the Board; and
3. Mr. Teo Siong Seng as member of the Audit Committee under the Board.

The terms of office of the above Board committee members and chairmen start on the date hereof and end upon the expiry of the term of office of the current Board, renewable upon re-election.

By order of the Board
COSCO SHIPPING Energy Transportation Co., Ltd.
Yao Qiaohong
Company Secretary

Shanghai, the People's Republic of China

26 February 2018

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Huang Xiaowen, 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. Ruan Yongping, Mr. Ip Sing Chi, Mr. Rui Meng and Mr. Teo Siong Seng as independent non-executive Directors.

* For identification purpose only