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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)

CLOSURE OF REGISTER OF MEMBERS

An extraordinary general meeting (the “EGM”) of COSCO SHIPPING Energy Transportation Co., Ltd. (the “Company”) is proposed to be convened on Thursday, 5 August 2021.

For the purpose of holding the EGM, the register of H shares members of the Company (the “**Register of Members**”) will be closed from Saturday, 31 July 2021 to Thursday, 5 August 2021 (both days inclusive), during which period no transfer of H shares of the Company (the “**H Shares**”) will be registered. Holdings of the H Shares (the “**H Shareholders**”) whose names appear on the Register of Members at the close of business on 5 August 2021 are entitled to attend and vote at the EGM.

In order to attend and vote at the EGM, the H Shareholders shall lodge all transfer documents together with the relevant share certificates with Hong Kong Registrars Limited, the H Share registrar of the Company, at Shops 1712-1716, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 30 July 2021.

A circular and a notice convening the EGM will be despatched to the shareholders of the Company in due course.

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

Shanghai, the People's Republic of China
16 July 2021

As at the date of this announcement, the Board comprises Mr. Liu Hanbo and Mr. Zhu Maijin as executive directors, Mr. Zhang Qinghai and Mr. Liu Zhusheng as non-executive directors, Mr. Teo Siong Seng, Mr. Victor Huang, Mr. Li Runsheng, Mr. Zhao Jinsong and Mr. Wang Zuwen as independent non-executive directors.

** For identification purposes only*