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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*)

ZHU Maijin (*President*)

Non-executive Directors

WANG Shuqing

WANG Wei

WANG Songwen

Independent Non-executive Directors

Victor HUANG

LI Runsheng

ZHAO Jinsong

WANG Zuwen

* *for identification purposes only*

There are 5 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				M
ZHU Maijin	M				
WANG Shuqing	M				
WANG Wei	M			M	
WANG Songwen	M				
Victor HUANG		M	M	C	
LI Runsheng	M	M	C		
ZHAO Jinsong	M			M	C
WANG Zuwen		C	M		M

Notes:

C: Chairman 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
30 December 2024

As at the date of this announcement, the Board comprises Mr. REN Yongqiang and Mr. ZHU Maijin as executive directors, Mr. WANG Shuqing, Mr. WANG Wei and Ms. WANG Songwen as non-executive directors, and Mr. Victor HUANG, Mr. LI Runsheng, Mr. ZHAO Jinsong and Mr. WANG Zuwen as independent non-executive directors.