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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)**

**BOOK CLOSURE PERIOD**  
**FOR EXTRAORDINARY GENERAL MEETING AND**  
**H SHARES CLASS MEETING**

Reference is made to the announcement of COSCO SHIPPING Energy Transportation Co., Ltd. (the “**Company**”) dated 26 October 2023 (the “**Announcement**”) in relation to, among others, the proposed adoption of the 2023 A Share Option Incentive Scheme.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the extraordinary general meeting (the “**EGM**”) and the H shares class meeting (the “**H Shares Class Meeting**”) as mentioned in the Announcement will be held 10:00 a.m. (in the order of the EGM, A shares class meeting of the Company and H Shares Class Meeting) on Friday, 10 May 2024 at 5th Floor, Ocean Hotel, No. 1171 Dongdaming Road, Hongkou District, Shanghai, the People's Republic of China (the “**PRC**”).

For the purpose of determining the identity of the shareholders of the Company entitled to attend and vote at the EGM and the H Shares Class Meeting, the H share register of the Company will be closed from Tuesday, 7 May 2024 to Friday, 10 May 2024 (both days inclusive), during which no transfer of H shares of the Company (“**H Shares**”) will be effected. Any holders of H Shares whose names appear on the Company's register of members at the close of business hours on Friday, 10 May 2024 are entitled to attend and vote at the EGM and the H Shares Class Meeting. In order to be entitled to attend and vote at the EGM and the H Shares Class Meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with Hong Kong Registrars Limited, the Company's H share registrar, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 6 May 2024.

The Company will despatch the circular, the notices of the EGM and H Shares Class Meeting, as well as the related proxy forms to the shareholders of the Company in due course.

By order of the Board  
**COSCO SHIPPING Energy Transportation Co., Ltd.**  
**Ni Yidan**  
*Company Secretary*

Shanghai, the PRC  
19 April 2024

*As at the date of this announcement, the Board comprises Mr. Ren Yongqiang and Mr. Zhu Maijin as executive Directors, Mr. Wang Wei and Ms. Wang Songwen as non-executive Directors, Mr. Victor Huang, Mr. Li Runsheng, Mr. Zhao Jinsong and Mr. Wang Zuwen as independent non-executive Directors.*

\* *For identification purposes only*