



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)

REPLY SLIP
FOR ANNUAL GENERAL MEETING

To: COSCO SHIPPING Energy Transportation Co., Ltd. (the “Company”)

I/We¹ (Chinese name): _____

(English name): _____

of _____

being the registered holder(s) of² _____ H Share(s) of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the annual general meeting of the Company to be held at 2:00 p.m. on Monday, 22 June 2020 (or at any adjournment thereof) at 3rd Floor, Ocean Hotel, No. 1171 Dong Da Ming Road, Hongkou District, Shanghai, the People's Republic of China.

Date: _____

Signature(s): _____

Notes:

1. Please insert the full name(s) (in Chinese or English, as shown in the Register of Members) and registered address(es) in **BLOCK LETTERS**.
2. Please insert the number of H Shares registered in your name(s).
3. The completed and signed reply slip must be delivered to the Office of the Board of Directors of the Company at 7th Floor, 670 Dongdaming Road, Hongkou District, Shanghai, People's Republic of China not later than 20 days before the date of the AGM, i.e. no later than Tuesday, 2 June 2020, personally or by mail or by facsimile (fax number: 86 (21) 6596 6160).
4. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the notice of annual general meeting of the Company dated 8 May 2020.

* *For identification purposes only*