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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

Huang Xiaowen (*Chairman*)
Liu Hanbo (*General Manager*)
Lu Junshan (*Deputy General Manager*)

Non-executive Directors

Feng Boming
Zhang Wei
Lin Honghua

Independent Non-executive Directors

Ruan Yongping
Ip Sing Chi
Rui Meng
Teo Siong Seng

There are 4 Board committees. The table below provides information of these committees on which each Board member serves:

Director	Board Committee	Strategy Committee	Nomination Committee	Remuneration and Appraisal Committee	Audit Committee
Huang Xiaowen		C			
Liu Hanbo		M			
Lu Junshan		M			
Feng Boming		M			
Zhang Wei		M			
Lin Honghua		M			
Ruan Yongping			M	M	C
Ip Sing Chi		M	M	C	
Rui Meng		M	C	M	M
Teo Siong Seng		M		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

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*