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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**

Liu Hanbo (*Chairman*)

Lu Junshan

**Non Executive Directors**

Feng Boming

Zhang Wei

Lin Honghua

**Independent Non-executive Directors**

Ruan Yongping

Ip Sing Chi

Rui Meng

Teo Siong Seng

\* *for identification purposes only*

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

<b>Director</b> \ <b>Board Committee</b>	<b>Strategy Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Audit Committee</b>
Liu Hanbo	C			
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  
23 April 2019

*As at the date of this announcement, the Board comprises 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.*

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