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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)

CHANGE IN DIRECTOR'S INFORMATION

This announcement is made by COSCO SHIPPING Energy Transportation Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.51B(2) and 13.51(2)(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**").

On 10 January, 2022, the board of directors (the "**Board**") of the Company was informed by Mr. Victor Huang ("**Mr. Huang**"), an independent non-executive director of the Company, the chairman of the audit committee of the Company and a member of the nomination committee of the Company, that it has come to his attention that at a hearing of the Supreme Court of Bermuda held on 13 August 2021, it was ordered, among other things, that Trinity Limited (in liquidation) ("**Trinity**") be wound up due to failure to repay its debt. Mr. Huang was an independent non-executive director of Trinity until he resigned from his positions in Trinity on 31 December 2020, after which he had not been kept informed by Trinity of its affairs.

Trinity is a limited liability company incorporated in Bermuda whose shares are listed on the main board of the Stock Exchange (stock code: 891). For further information on the nature of business of Trinity and the said hearing and order, please refer to the announcements of Trinity published on the Stock Exchange's website.

Mr. Huang confirmed that save as disclosed in this announcement, there is no other matter relating to him that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and that he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

As the winding up of Trinity did not involve the Group, the Board is of the opinion that such matter has not and will not have adverse impact on the business and operations of the Group.

By order of the Board
COSCO SHIPPING Energy Transportation Co., Ltd.
Yao Qiaohong
Company Secretary

Shanghai, the People's Republic of China
10 January 2022

As at the date of this announcement, the Board comprises Mr. Ren Yongqiang and Mr. Zhu Maijin as executive directors, Mr. Zhang Qinghai and Mr. Liu Zhusheng as non-executive directors, Mr. Teo Siong Seng, Mr. Victor Huang, Mr. Li Runsheng, Mr. Zhao Jinsong and Mr. Wang Zuwen as independent non-executive directors.

* *For identification purposes only*