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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)**

**NOTIFICATION OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of COSCO SHIPPING Energy Transportation Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2022 for the purposes of considering and approving, among other things, the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2022.

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

Shanghai, the People's Republic of China  
16 August 2022

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

\* *For identification purposes only*