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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)**

**SPECIAL ARRANGEMENTS FOR THE  
EXTRAORDINARY GENERAL  
MEETING TO BE HELD ON 15 DECEMBER 2022**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting of COSCO SHIPPING Energy Transportation Co., Ltd. (the “**Company**”) to be held at 2:00 p.m. on Thursday, 15 December 2022 at 3rd Floor, Ocean Hotel, No. 1171 Dongdaming Road, Hongkou District, Shanghai, the People’s Republic of China (“**EGM**”) both dated 28 November 2022 together with the form of proxy (the “**Proxy Form(s)**”) regarding the EGM. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**CONVENING THE EGM BY WAY OF LIVE ONLINE WEBCAST**

In order to cooperate in COVID-19 prevention and control, to protect the health and safety of the Shareholders, their proxies and other participants, and to safeguard the legitimate rights and interests of the Shareholders in accordance with relevant laws, the Board hereby announces that the EGM will be held by way of live online webcast. The Shareholders and/or their proxies will not be able to attend the EGM in person, and can only view and listen to a live online webcast of the EGM via electronic means from 2:00 p.m. until the completion of the EGM on Thursday, 15 December 2022 on a computer, tablet or any browser enabled device.

For H Shareholders who would like to view and listen to the EGM live online webcast, you will need to register by sending an email to [ir.energy@coscoshipping.com](mailto:ir.energy@coscoshipping.com), or via the telephone hotline of the Company at 86 (21) 6596 7678 (office hours: 9:00 a.m. to 6:00 p.m., Monday to Friday) or the

\* *for identification purposes only*

telephone hotline of Hong Kong Registrars Limited, the share registrar of the H Shares (the “**H Share Registrar**”) at (852) 2862 8555 (office hours: 9:00 a.m. to 6:00 p.m., Monday to Friday) and providing personal particulars as follows:

- (a) Full English name of the Shareholders;
- (b) Registered address;
- (c) Number of H Shares held;
- (d) Contact telephone number; and
- (e) Email address.

Please register no later than 2:00 p.m. on Wednesday, 14 December 2022 (being not less than 24 hours before the time appointed for holding the EGM) to enable the Company to verify the relevant Shareholders’ identity.

Authenticated H Shareholders will receive an email setting out the instructions on how to join the EGM by way of the live online webcast (which include the specific link to access the EGM) no later than 6:00 p.m. on Wednesday, 14 December 2022. Shareholders are hereby reminded to maintain confidentiality and not disclose the abovementioned access details to anyone. The H Shareholders who are not registered by the Company before the EGM will not be allowed to join the EGM by way of the live online webcast. The H Shareholders joining the EGM can access the live online webcast through smart phones, tablet devices or computers to watch and listen to the EGM.

Non-registered H Shareholders should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited (as the case may be) through which your Shares in the Company are held (collectively, the “**Intermediaries**”) to appoint you as proxies or authorized representatives to participate in the EGM by way of the live online webcast and you will be asked to provide your email address(es). An email setting out the instructions on how to join the EGM by way of the live online webcast (which include the specific link to access the EGM) will be sent by the H Share Registrar to the email address(es) provided by you no later than 6:00 p.m. on Wednesday, 14 December 2022.

## **QUESTIONS FROM H SHAREHOLDERS**

H Shareholders registered to participate in the live online webcast may submit questions related to the resolutions proposed at the EGM. For this purpose, questions related to the proposed resolutions may be submitted at the time of the registration or emailed to [ir.energy@coscoshipping.com](mailto:ir.energy@coscoshipping.com) before 2:00 p.m. on Wednesday, 14 December 2022 (being not less than 24 hours before the time appointed for holding the EGM). The H Shareholders registered to participate in the live online webcast will also receive contact details and related instructions for asking questions during the EGM. According to the discretion of the chairman of the EGM on the proper conduct of the EGM, questions related to the resolutions of the EGM will be handled by the board of directors of the Company at the EGM.

## **EXPLANATION ON VOTING BY PROXY**

During the live online webcast of the EGM, no facility will be provided for the H Shareholders to vote on the resolutions to be proposed at the EGM. If the H Shareholders wish to exercise their voting rights at the EGM, they must appoint the chairman of the EGM as proxy to attend and vote at the EGM on his/her/its behalf. H Shareholders should fill in the relevant Proxy Forms according to the printed instructions and deliver the same by no later than 24 hours before the time appointed for holding the EGM to the H Share Registrar, Hong Kong Registrars Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

For the avoidance of any doubt, the Proxy Forms remain valid for the EGM and the H Shareholders are not required to re-submit the Proxy Forms if they have already done so.

## **CHANGES TO ARRANGEMENTS**

The Company is closely monitoring the impact of COVID-19 in the PRC. Should any changes be made to the EGM arrangements, the Company will notify the Shareholders via an announcement posted on the Company's website (<https://energy.coscoshipping.com>) and the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)). If the H Shareholders have any questions relating to the EGM, please contact the H Share Registrar, Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Save for the abovementioned arrangements, all the information set out in the Circular, the Notice and the Proxy Forms remain unchanged.

By order of the Board  
**COSCO SHIPPING Energy Transportation Co., Ltd.**  
**Ren Yongqiang**  
*Chairman*

Shanghai, the PRC  
7 December 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.*