

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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  
ANNUAL GENERAL MEETING TO BE HELD ON 29 JUNE 2022**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting of COSCO SHIPPING Energy Transportation Co., Ltd. (the “**Company**”) to be held at 10:00 a.m. on Wednesday, 29 June 2022 at 5th Floor, Ocean Hotel, No. 1171 Dongdaming Road, Hongkou District, Shanghai, the People's Republic of China (“**AGM**”) both dated 8 June 2022 together with the form of proxy (the “**Proxy Form(s)**”) regarding the AGM. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**Convening the AGM By Way of Live Online Webcast**

In order to cooperate in COVID-19 prevention and control, 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 AGM will be held by way of live online webcast. The Shareholders and/or their proxies will not be able to attend the AGM in person, and can only view and listen to a live online webcast of the AGM via electronic means from 10:00 a.m. until the completion of the AGM on Wednesday, 29 June 2022 on a computer, tablet or any browser enabled device.

For H Shareholders who would like to view and listen to the AGM 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 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:

\* *For identification purpose only*

- (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 10:00 a.m. on Tuesday, 28 June 2022 (being not less than 24 hours before the time appointed for holding the AGM) 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 AGM by way of the live online webcast (which include the specific link to access the AGM) no later than 6:00 p.m. on Tuesday, 28 June 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 AGM will not be allowed to join the AGM by way of the live online webcast. The H Shareholders joining the AGM can access the live online webcast through smart phones, tablet devices or computers to watch and listen to the AGM.

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 authorised representatives to participate in the AGM 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 AGM by way of the live online webcast (which include the specific link to access the AGM) will be sent by the H Share Registrar to the email address(es) provided by you no later than 6:00 p.m. on Tuesday, 28 June 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 AGM. 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 10:00 a.m. on Tuesday, 28 June 2022 (being not less than 24 hours before the time appointed for holding the AGM). The H Shareholders registered to participate in the live online webcast will also receive contact details and related instructions for asking questions during the AGM. According to the discretion of the chairman of the AGM on the proper conduct of the AGM, questions related to the resolutions of the AGM will be handled by the board of directors of the Company at the AGM.

## **Explanation on voting by proxy**

During the live online webcast of the AGM, no facility will be provided for the H Shareholders to vote on the resolutions to be proposed at the AGM. If the H Shareholders wish to exercise their voting rights at the AGM, they must appoint the chairman of the AGM as proxy to attend and vote at the AGM 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 AGM 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 AGM 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 AGM 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 AGM, 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  
20 June 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.*