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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)**

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**  
**(2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**  
**AND**  
**(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

**RESULTS OF EGM**

The Board is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by way of poll at the EGM held on 12 August 2022.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that the proposed appointment of Mr. Wang as a non-executive Director was duly approved by the Shareholders at the EGM.

**CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board further announces that with effect from the approval by the Board and the conclusion of the EGM:

- (a) Mr. Wang has been appointed as a member of the Strategy Committee;
- (b) Mr. Huang has been appointed as a member of the Remuneration and Appraisal Committee;  
and
- (c) Mr. Zhao has been appointed as a member of the Audit Committee.

\* *for identification purposes only*

Reference is made to (i) the announcement of COSCO SHIPPING Energy Transportation Co., Ltd. (the “**Company**”) dated 8 July 2022 (the “**Announcement**”), (ii) the circular of the Company dated 25 July 2022 (the “**Circular**”); and (iii) the notice of extraordinary general meeting of the Company dated 25 July 2022 (the “**Notice of EGM**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement and the Circular.

## **RESULTS OF THE EGM**

The Board is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by way of poll at the EGM which was held on Friday, 12 August 2022.

As at the date of the EGM, the total number of issued Shares was 4,770,776,395 comprising 1,296,000,000 H Shares and 3,474,776,395 A Shares. As such, the total number of Shares entitling the holders to attend and vote at the EGM is 4,770,776,395. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM.

Mr. Zhu Maijin, an executive Director and the president of the Company, acted as the chairman of the EGM. BDO Limited, a firm of practicing accountants, was appointed as the scrutineer in respect of the purpose of vote-taking.

### **Attendance of the EGM**

Set out below are details of the Shareholders and their authorized proxies present at the EGM or participated in the online voting:

Number of Shareholders and authorized proxies		27
<i>Including:</i>	Number of A Shareholders	26
	Number of H Shareholders	1
Total number of Shares carrying voting rights (shares)		2,509,825,179
<i>Including:</i>	Total number of Shares carrying voting rights held by A Shareholders	2,201,831,393
	Total number of Shares carrying voting rights held by H Shareholders	307,993,786
Percentage of the total number of Shares carrying voting rights (%)		52.6083
<i>Including:</i>	Number of A Shares as a percentage of the number of Shares carrying voting rights (%)	46.1525
	Number of H Shares as a percentage of the number of Shares carrying voting rights (%)	6.4558

Mr. Zhu Maijin, an executive Director, Mr. Victor Huang (“**Mr. Huang**”), Mr. Li Runsheng, Mr. Zhao Jinsong (“**Mr. Zhao**”) and Mr. Wang Zuwen, each of an independent non-executive Director, attended the EGM.

### **Poll results of the EGM**

The results of the poll conducted at the EGM were as follows:

	Ordinary Resolution	For		Against		Abstain		
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
1.	To consider and approve the appointment of Mr. Wang Wei as a non-executive Director and the terms of his appointment.	A Shares	2,200,565,793	99.9425	1,265,600	0.0575	0	0.0000
		H Shares	306,267,786	99.4396	1,100,000	0.3572	626,000	0.2032
		Total	2,506,833,579	99.8808	2,365,600	0.0943	626,000	0.0249

Please refer to the Notice of EGM and the Circular for the details of ordinary resolution no.1.

As more than 50% of the votes were cast in favor of ordinary resolution no.1, the ordinary resolution was duly passed as an ordinary resolution of the EGM.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that the proposed appointment of Mr. Wang as a non-executive Director was duly approved by the Shareholders at the EGM.

The term of office of Mr. Wang will commence from the date of passing of ordinary resolution no.1 at the EGM until the end of the term of the current session of the Board.

Please refer to the Circular for the biographical details and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules of Mr. Wang. As at the date of this announcement, there has been no change to such information.

### **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Reference is made to the Announcement in relation to, among other things, the resignation and retirement of directors and the change of composition of board committees. The Board further announces that with effect from the approval by the Board and the conclusion of the EGM:

- (a) Mr. Wang has been appointed as a member of the Strategy Committee;
- (b) Mr. Huang has been appointed as a member of the Remuneration and Appraisal Committee; and

(c) Mr. Zhao has been appointed as a member of the Audit Committee.

As disclosed in the Announcement, following the resignation and retirement of directors, the Company no longer complied with Rule 3.21 of the Listing Rules and the relevant requirements on composition of the Remuneration and Appraisal Committee and the Strategy Committee pursuant to their respective terms of reference. Following the aforesaid appointments, the Company has re-complied with Rule 3.21 of the Listing Rules as well as the respective terms of reference of the Remuneration and Appraisal Committee and the Strategy Committee.

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

Shanghai, the People's Republic of China  
12 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.*