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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Notice dated 14 May 2018 had been given by COSCO Shipping Energy Transportation Co., Ltd. (the “**Company**”) to convene the annual general meeting (the “**AGM**”) of the Company to be held at 2:00 p.m. on Thursday, 28 June 2018 at 3rd Floor, Ocean Hotel, No. 1171 Dong Da Ming Road, Hongkou District, Shanghai, the People’s Republic of China to consider and, if thought fit, pass the resolutions set out therein. This notice is a supplemental notice following the despatch of the Company’s notice of AGM dated 14 May 2018 setting out the additional resolutions proposed by the controlling shareholder of the Company in accordance with Article 78 of the Company’s Articles of Association to be passed at the AGM. Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 8 June 2018 (“**Circular**”).

Ordinary Resolutions

“11. To consider and (i) approve the appointment of PricewaterhouseCoopers as the international auditors of the Company and the appointment of SHINEWING Certified Public Accountants as the domestic auditors of the Company for the year ending 31 December 2018 and to hold office until the conclusion of the next annual general meeting; (ii) in the event that the scope of review and audit scope in respect of the Company is basically in line with that for the year ended 31 December 2017, approve the respective fees for review and audit payable by the Company to PricewaterhouseCoopers and SHINEWING Certified Public Accountants for the year ending 31 December 2018 of RMB2.86 million and RMB2.29 million (including taxes and travel expenses) respectively; and (iii) in the event of a major change in the scope of review and audit scope in respect of the Company, approve the authorization of the Board or any person authorized by the Board to reasonably determine the specific amount of the audit fees of the Company’s domestic and international auditors for the year ending 31 December 2018.

* *for identification purpose only*

12. To consider and approve the adoption of the Management System for External Guarantees of the Company (《中遠海運能源運輸股份有限公司對外擔保管理制度》), the details of which are more particularly set out in the Circular.
13. To consider and approve the adoption of the Administrative Measures for External Investments of the Company (《中遠海運能源運輸股份有限公司對外投資管理制度》), the details of which are more particularly set out in the Circular.
14. To consider and approve the adoption of the Implementation Rules for the Cumulative Voting System of the Company (《中遠海運能源運輸股份有限公司累積投票制實施細則》), the details of which are more particularly set out in the Circular.

By Order of the Board
COSCO Shipping Energy Transportation Co., Ltd.
Yao Qiaohong
Company Secretary

8 June 2018
Shanghai
The People's Republic of China

Notes:

- (A) Please refer to the notice of the AGM dated 14 May 2018 for Resolutions 1 to 10.
- (B) Details of the Office of the Board of Directors of the Company are as follows:

18th Floor, 118 Yuanshen Road,
Pudong New District, Shanghai,
The People's Republic of China
Postal Code: 200120
Tel: 86 (21) 6596 6666
Fax: 86 (21) 6596 6160
- (C) Each holder of H Shares who has the right to attend and vote at the AGM is entitled to appoint in writing one or more proxies, whether that proxy is a shareholder or not, to attend and vote on his behalf at the AGM.
- (D) The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified.
- (E) For holders of H Shares, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority, must be delivered to the Company's H share registrar, Hong Kong Registrars

Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for holding the AGM (or any adjournment thereof) in order for such documents to be valid.

- (F) Each holder of A Shares is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on its behalf at the AGM. Notes (C) to (D) also apply to holders of A Shares, except that the instrument appointing proxy or other documents of authority must be delivered to the Office of the Board of Directors, the address of which is set out in Note (B) above, not less than 24 hours before the time appointed for holding the AGM (or any adjournment thereof) in order for such documents to be valid.
- (G) If a proxy attends the AGM on behalf of a shareholder, he should produce his identity card and the instrument signed by the proxy or his legal representative, which specifies the date of its issuance. If the legal representative of a shareholder which shareholder is a legal person attends the AGM, such legal representative should produce his identity card and valid documents evidencing his capacity as such legal representative. If a shareholder which is a legal person appoints a company representative other than its legal representative to attend the AGM, such representative should produce his identity card and an authorisation instrument affixed with the seal of that shareholder (which is a legal person) and duly signed by its legal representative.
- (H) The AGM is expected to last for an hour. Shareholders attending the AGM are responsible for their own transportation and accommodation expenses.
- (I) As at the date of this notice, the board of directors of the Company comprises Mr. Huang Xiaowen, Mr. Liu Hanbo and Mr. Lu Junshan as executive Directors, Mr. Feng Boming, Mr. Zhang Wei and Ms. Lin Honghua as non-executive directors, Mr. Ruan Yongping, Mr. Ip Sing Chi, Mr. Rui Meng and Mr. Teo Siong Seng as independent non-executive Directors.