中國國際海運集裝箱(集團)股份有限公司

CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02039)

ANNOUNCEMENT ON THE RESOLUTIONS OF THE EIGHTH MEETING IN 2026 OF THE ELEVENTH SESSION OF THE BOARD

This announcement is published by China International Marine Containers (Group) Co., Ltd. (the "**Company**") in Mainland China pursuant to the provisions of the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange and is announced simultaneously in Hong Kong pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

I. CONVENING OF THE BOARD MEETING

The written notice of the eighth meeting in 2026 of the eleventh session of the board of directors of the Company was despatched on 12 May 2026. The meeting was convened by way of voting via correspondence on 22 May 2026. The Company currently has 9 directors, and all of them participated in the voting.

The meeting was convened and held in accordance with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the "**Articles of Association**"), and the Rules of Procedure for the Board of Directors of China International Marine Containers (Group) Co., Ltd. etc.

II. RESOLUTIONS CONSIDERED AT THE BOARD MEETING

The following resolutions have been passed after due consideration and voting by the directors:

To consider and approve the Resolution Regarding the Requisition of the Annual General Meeting in 2025.

Pursuant to the provisions of the Articles of Association and the Rules of Procedure for the General Meetings of China International Marine Containers (Group) Co., Ltd. etc., the Board approves to propose the convening of the annual general meeting in 2025 (the "**General Meeting**") and authorises the secretary to the Board to despatch the notice of the meeting to the shareholders of the Company and to handle the preparation matters for the General Meeting. The arrangements are as follows:

(I) Date of the Meeting

2:40 p.m. on Tuesday, 16 June 2026

(II) Venue of the Meeting

CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong

(III) Way of the Meeting

The meeting shall be held through on-site voting by way of poll and online voting

(IV) Record Date for A Shares

Tuesday, 9 June 2026

(V) Qualified Attendance

1. Shareholders of the Company;

2. Directors and senior management of the Company;

3. The lawyers appointed by the Company.

(VI) Matters to be Considered at the Meeting

1. To consider the 2025 Work Report of the Board of CIMC

2. To consider the 2025 Annual Report

3. To consider the Resolution Regarding Profit Distribution, Dividend Distribution Proposal for 2025

4. To consider the Resolution Regarding the Commencement of Derivative Hedging Business Management by CIMC in 2026

5. To consider the Resolution Regarding the Update on the Issuance of Debt Financing Instrument (DFI) of the Association of Financial Market Institutional Investors by CIMC

6. To consider the Resolution Regarding the Registration of the Public Issuance of Corporate Bonds to Professional Investors

7. To consider the Resolution Regarding the Re-appointment of Accounting Firm for 2026

8. To consider the Resolution Regarding the Proposed Adjustment of the Fixed Allowance Standards for Independent Directors and External Directors of the Company

9. To consider the Resolution on the Amendments to the Working Rules for Independent Directors of China International Marine Containers (Group) Co., Ltd.

10. To consider the Resolution on the Amendments to the Management System of Connected Transactions of China International Marine Containers (Group) Co., Ltd.

11. To consider the Resolution on the Formulation of the Rules of Remuneration Management of Directors and Senior Management of China International Marine Containers (Group) Co., Ltd.

12. To consider the Resolution Regarding the Guarantee Plan of CIMC in 2026

13. To consider the Resolution Regarding the Provision of Guarantee for Shenzhen CIMC Industry & City Development Group Co., Ltd. and its Subsidiaries by CIMC in 2026

14. To consider the Resolution Regarding the Provision of Guarantee for CIMC Xinde Leasing (Shenzhen) Co., Ltd. and its Subsidiaries by CIMC in 2026

15. To consider the Resolution Regarding the Request by the Board for General Mandate by the General Meeting on the Issuance of Shares

16. To consider the Resolution Regarding the Request by the Board for General Mandate by the General Meeting on the Repurchase of Shares

Other Matters: To listen to the 2025 Annual Work Reports of Independent Directors made by Mr. ZHANG Guanghua, Mr. WONG Kwai Huen, Albert (each being an independent director of the Company), and Ms. LUI FUNG Mei Yee, Mabel and Mr. YANG Xiong (each being a former independent director of the Company).

Voting Result: For: 9, Against: 0, Abstain: 0.

This announcement is available for reviewing on the website of the Company (http://www.cimc.com) and the website of the Hong Kong Stock Exchange (http://www.hkexnews.hk).

By order of the Board
China International Marine Containers (Group) Co., Ltd.
WU Sanqiang
Company Secretary

Hong Kong, 22 May 2026

As at the date of this announcement, the Board of the Company comprises Mr. MAI Boliang (Chairman) as an executive director; Mr. ZHU Zhiqiang (Vice-chairman), Mr. MEI Xianzhi (Vice-chairman), Mr. XU Laping, Mr. ZHAO Jintao and Ms. ZHAO Feng as non-executive directors; and Mr. ZHANG Guanghua, Mr. WONG Kwai Huen, Albert and Ms. XIE Jiawei as independent non-executive directors.