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

中國國際海運集裝箱（集團）股份有限公司

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

(Stock Code: 2039)

RESIGNATION OF ASSISTANT COMPANY SECRETARY

The board of directors (the “**Board**”) of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) hereby announces that Ms. Shen Yang (“**Ms. Shen**”) tendered her resignation as the assistant company secretary of the Company due to personal reasons with effect from 1 June 2018.

Ms. Shen confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the Hong Kong Stock Exchange and the shareholders of the Company.

Mr. Yu Yuqun, the current company secretary of the Company, is qualified to act as the sole company secretary in accordance with the relevant requirements under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Mr. Yu will continue to serve as the company secretary of the Company following Ms. Shen’s resignation.

The Board would like to express their gratitude to Ms. Shen for her contribution to the Company during her tenure of service.

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

Hong Kong, 31 May 2018

As at the date of this announcement, the Board comprises Mr. WANG Hong (Chairman), Mr. WANG Yuhang (Vice-chairman), Mr. HU Xianfu and Mr. LIU Chong as non-executive Directors; Mr. MAI Boliang as an executive Director; and Mr. PAN Chengwei, Mr. PAN Zhengqi and Mr. WONG Kwai Huen, Albert as independent non-executive Directors.