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Cash Dividend Announcement for Equity Issuer	
Issuer name	China International Marine Containers (Group) Co., Ltd.
Stock code	02039
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposal of Profit Distribution for 2021 and the High-proportion Transfer Plan
Announcement date	28 March 2022
Status	Update to previous announcement
Reason for the update / change	Announce the date of shareholders' approval, information relating to Hong Kong share register and information relating to withholding tax
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.69 per share
Date of shareholders' approval	28 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	29 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 August 2022 16:30
Book close period	From 02 August 2022 to 07 August 2022
Record date	07 August 2022
Payment date	18 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Ltd. Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai,

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Please refer to the circular of the Company dated 27 May 2022 for detailed information on withholding tax applied to the dividend declared for the H shareholders.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	In connection with overseas nonresident corporate H shareholders, a 10% enterprise income tax shall be withheld and paid on behalf of such shareholders by the Company.
Individual - non-resident i.e. registered address outside PRC	10%	The Company would withhold and pay the individual income tax at the tax rate of 10% on behalf of the Individual H Shareholders who are Hong Kong residents, Macau residents or residents of those countries having agreements with the PRC for individual income tax rate in respect of dividends of 10%. For Individual H Shareholders who are residents of those countries having agreements with the PRC for individual income tax rates in respect of a dividend lower than 10%, the Company would make applications on their behalf to seek entitlement of the relevant agreed preferential treatments. For Individual H Shareholders who are residents of those countries having agreements with the PRC for individual income tax rates in respect of a dividend higher than 10% but lower than 20%, the Company would withhold the individual income tax at the agreed effective tax rate.
Individual - resident i.e. registered address within PRC	20%	For Individual H Shareholders who are residents of those countries without any taxation agreements with the PRC or having agreements with the PRC for individual income tax in respect of a dividend of 20% and other situations, the Company would withhold the individual income tax at a tax rate of 20%.

	Individual - resident i.e. registered address within PRC	20%	For dividends received by mainland individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the individual investors. For dividends received by mainland securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. MAI Boliang (Chairman) as an executive director; Mr. ZHU Zhiqiang (Vice-chairman), Mr. HU Xianfu (Vice-chairman), Mr. KONG Guoliang, Mr. DENG Weidong and Mr. MING Dong as non-executive directors; and Mr. HE Jiale, Mr. PAN Zhengqi and Ms. LUI FUNG Mei Yee, Mabel as independent non-executive directors.	