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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: 2039)**

## RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) hereby announces that, on 23 September 2022, the Board received the written resignation from Mr. KONG Guoliang. Mr. KONG Guoliang has tendered his resignation from the positions of director of the Company, chairman of the risk management committee of the Board and member of the remuneration and appraisal committee of the Board due to job assignments, and he will not take any position in the Company upon his resignation of the aforesaid positions. As the resignation of Mr. KONG Guoliang will not result in the number of Board members of the Company falling below the statutory minimum quorum, according to the relevant laws, regulations, regulatory rules and the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the “**Articles of Association**”), the resignation of Mr. KONG Guoliang has taken effect from the date of the Board’s receipt of his written resignation.

Mr. KONG Guoliang has confirmed that he has no disagreement with the Company, the Board and the supervisory committee of the Company during his tenure, and that there is no other matters relating to his resignation that need to be brought to the attention of the Company, its shareholders and creditors. As at the date of this announcement, Mr. KONG Guoliang does not hold any share of the Company.

The Company will complete the election of new director and the member of the relevant committees of the Board and other related subsequent work as soon as possible in accordance to the requirements of the relevant laws, regulations and the Articles of Association.

The Company and the Board would like to express their respect and sincere gratitude to Mr. KONG Guoliang for his outstanding contribution towards the development of the Company during his term of office.

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

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

Hong Kong, 23 September 2022

*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) and Mr. DENG Weidong as non-executive Directors; and Mr. YANG Xiong, Mr. ZHANG Guanghua and Ms. LUI FUNG Mei Yee, Mabel as independent non-executive Directors.*