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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 SUPERVISOR

The board of directors (the “**Board**”) of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) hereby announces that, on 10 February 2023, the supervisory committee of the Company (the “**Supervisory Committee**”) received the written resignation from Mr. LOU Dongyang, a supervisor. Mr. LOU Dongyang has tendered his resignation from the position of supervisor of the Company due to the change in job assignments. Mr. LOU Dongyang will not take any position in the Company and its holding subsidiaries upon his resignation from the aforesaid position.

Mr. LOU Dongyang’s resignation from the position of the supervisor will result in the total number of supervisors of the Supervisory Committee falling below the minimum quorum; therefore, according to the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the “**Articles of Association**”), Mr. LOU Dongyang’s resignation will not come into effect until a new supervisor is elected at the Company’s general meeting to fill the vacancy. Mr. LOU Dongyang shall continue to fulfill the duties of supervisor before his resignation takes effect.

Mr. LOU Dongyang has confirmed that he has no disagreement with the Company, the Board and the Supervisory Committee during his tenure, and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders or creditors of the Company. As at the date of this announcement, Mr. LOU Dongyang does not hold any share of the Company.

The Company will complete the election of new supervisor 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 Supervisory Committee would like to express their heartfelt gratitude to Mr. LOU Dongyang for this contributions towards 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, 10 February 2023

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. SUN Huirong 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.