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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)

ANNOUNCEMENT ON THE RESOLUTION OF THE SEVENTEENTH MEETING IN 2023 OF THE TENTH 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 seventeenth meeting in 2023 of the tenth session of the board of directors of Company was despatched on 9 October 2023. The meeting was convened by way of voting via correspondence on 16 October 2023. The Company currently has nine directors, and all of them attended the meeting. Mr. ZHU Zhiqiang (Vice-chairman) and Mr. SUN Huirong (director) abstained from voting as connected/related directors. The supervisors of the Company were present at the meeting.

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

II. RESOLUTIONS CONSIDERED AT THE BOARD MEETING

The following Resolutions Regarding the Agreement to the Establishment of “Shenzhen New-type Storage Industry Equity Fund (深圳市新型儲能產業股權基金)” have been passed after due consideration and voting by the directors:

1. To approve CIMC Capital Holdings Co. Ltd., a wholly-owned subsidiary of the Company, Shenzhen Capital Operation Group Co., Ltd. (深圳市資本運營集團有限公司), Shenzhen Yuanzhi Energy Storage Private Equity Fund Management Co. Ltd. (深圳市遠致儲能私募股權基金管理有限公司) and other partners to jointly establish “Shenzhen New-type Energy Storage Industry Equity Fund (深圳市新型儲能產業股權基金)” (the name of which is subject to the approval by the business registration). To approve the operating structure and solution of the “Shenzhen New-type Energy Storage Industry Equity Fund (深圳市新型儲能產業股權基金)”;

2. To approve CIMC Capital Holdings Co. Ltd. and/or its designated capital contributors to subscribe the first tranche fund the “Shenzhen New-type Energy Storage Industry Equity Fund (深圳市新型儲能產業股權基金)” in the total amount of RMB500 million;
3. To approve CIMC Capital Holdings Co. Ltd. to sign the legal documents related to the establishment of the first tranche fund of the “Shenzhen New-type Energy Storage Industry Equity Fund (深圳市新型儲能產業股權基金)”, including but not limited to: the partnership agreement of Shenzhen New-type Energy Storage Industry Equity Fund Partnership (Limited Partnership) (深圳市新型儲能產業股權基金合夥企業(有限合夥));
4. To approve to authorise Mr. MAI Boliang (Chairman) or the relevant persons designated by him, to sign and execute the matters related to it on behalf of the Company.

Voting Result: For: 7, Against: 0, Abstain: 0.

This announcement is available for reviewing on the website of the Company (<http://www.cimc.com>) and the HKEX 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
Joint Company Secretary

Hong Kong, 16 October 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. MAI Boliang (Chairman) as an executive director; Mr. ZHU Zhiqiang (Vice-chairman), Mr. HU Xianfu (Vice-chairman), Mr. SUN Huirong, Mr. DENG Weidong and Ms. ZHAO Feng as non-executive directors; and Mr. YANG Xiong, Mr. ZHANG Guanghua and Ms. LUI FUNG Mei Yee, Mabel as independent non-executive directors.