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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is published by China International Marine Containers (Group) Co., Ltd. (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following is the “Announcement of China International Marine Containers (Group) Co., Ltd. in Relation to Participation in 2023 Online Collective Reception Day Event for Investors of Listed Companies in Shenzhen Administrative Area” published on the website of the Company (www.cimc.com) and the website of Cninfo (www.cninfo.com.cn).

By order of the Board

China International Marine Containers (Group) Co., Ltd.

WU Sanqiang

Joint Company Secretary

Hong Kong, 6 November 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, Mr. DENG Weidong and Ms. ZHAO Feng as non-executive Directors; and Ms. LUI FUNG Mei Yee, Mabel, Mr. ZHANG Guanghua and Mr. YANG Xiong as independent non-executive Directors.

Stock Code: 000039, 299901 Stock Abbr: CIMC, ZJHD Announcement No.: 【CIMC】 2023-089

**Announcement of China International Marine Containers (Group) Co., Ltd.
in Relation to Participation in 2023 Online Collective Reception Day Event
for Investors of Listed Companies in Shenzhen Administrative Area**

The Company and all the members of the Board warrant the truthfulness, accuracy and completeness of the disclosure of such information and that there is no false and misleading statements or material omissions.

In order to enhance exchange with investors, China International Marine Containers (Group) Co., Ltd. (hereinafter referred to as the “Company”) will participate in the “2023 Online Collective Reception Day Event for Investors of Listed Companies in Shenzhen Administrative Area” jointly organised by the Listed Companies Association of Shenzhen and Shenzhen Quanjing Network Co., Ltd. (深圳市全景网络有限公司) under the guidance of the Shenzhen Securities Regulatory Bureau. The relevant matters are hereby announced as follows:

The event will be held in the manner of online meeting, and investors may participate in the interaction from 15:30 to 17:00 on Wednesday, 15 November 2023, by logging in the “Quanjing Roadshow” website (<http://rs.p5w.net/>) or following the official account of 全景财经 (Quanjing Finance) on Wechat, or download the Quanjing Roadshow APP. At that time, Mr. WU Sanqiang, the secretary of the Board, and the investor relations management team of the Company will communicate with investors online on issues of concern to investors such as business performance, development strategies, and operating conditions of the Company. All investors are welcomed to actively participate in this event.

Announcement is hereby given.

The Board of China International Marine Containers (Group) Co., Ltd.
6 November 2023