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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 NINETEENTH 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 nineteenth meeting in 2023 of the tenth session of the board of directors of Company was despatched on 3 November 2023. The meeting was convened by way of voting via correspondence on 16 November 2023. The Company currently has nine directors, and all of them attended the meeting. 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. (the “**Articles of Association**”) and the Rules of Procedures for the Board of China International Marine Containers (Group) Co., Ltd., etc..

II. RESOLUTION CONSIDERED AT THE BOARD MEETING

The following Resolution on the Repurchase Plan of a Portion of A Shares of the Company has been passed after due consideration and voting by the directors of the Company:

1. To approve the repurchase plan of a portion of A shares of the Company;
2. To approve authorizing the chairman of the board or his authorized person to handle the matters relating to the repurchase of A shares at his/her sole discretion within the scope of the laws and regulations and in accordance with the principle of protecting the interests of the Company and its shareholders to the greatest extent. The content and scope of authorization include but not limited to:
 - (1) within the scope stipulated by the laws and regulations, formulating the specific repurchase plan according to the conditions of the Company and the market;
 - (2) if the regulatory authorities change the relevant conditions for the repurchase of A shares or there are any changes in the market conditions, making the corresponding changes on the specific repurchase plan and other related matters by the chairman of the board or his authorized person, except for the matters that are required to be re-approved by the board as stipulated in the relevant laws, regulations and the Articles of Association;
 - (3) handling the relevant approval matters, including but not limited to authorizing, signing, executing, modifying, and completing all necessary documents, contracts, agreements and covenants relating to the repurchase;
 - (4) setting up special securities accounts for the repurchase and handling other related matters;
 - (5) determining the time, price and number of shares of the repurchase according to the actual situation;
 - (6) deciding whether to engage relevant intermediaries; and
 - (7) handling other matters that are not listed above but necessary for the repurchase.

The authorization shall take effect from the date on which the board of the Company considers and approves the repurchase and end on the date on which the relevant authorized matters are completed.

Voting Result: For: 9, Against: 0, Abstain: 0.

This announcement is available for reviewing on the websites of the Company (<http://www.cimc.com>) and 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 November 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 Ms. LUI FUNG Mei Yee, Mabel, Mr. ZHANG Guanghua and Mr. YANG Xiong as independent non-executive directors.