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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 RESOLUTIONS OF
THE TWENTY-FIFTH MEETING IN 2023 OF
THE TENTH SESSION OF THE BOARD**

This announcement is published by China International Marine Containers (Group) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 twenty-fifth meeting in 2023 of the tenth session of the board of directors (the “**Board**”) of Company was despatched on 22 December 2023. The meeting was convened by way of voting via correspondence on 28 December 2023. The Company currently has 9 directors, and all of them attended the meeting. The supervisors of the Company were present at the meeting.

The meeting was convened and held in accordance with the relevant provisions of the Company Law of the People’s Republic of China, the Securities 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 Procedure for the Board of Directors of China International Marine Containers (Group) Co., Ltd. etc.

II. RESOLUTIONS CONSIDERED AT THE BOARD MEETING

The following resolutions have been passed after due consideration and voting by the directors:

Consideration and approval of the Resolution regarding the Continuing Connected Transactions/Ordinary Related-party Transactions with China Merchants Shekou Industrial Zone Holdings Co., Ltd. (招商局蛇口工業區控股股份有限公司) and Its Subsidiaries.

1. To approve the Sale/Purchase of Goods and Receiving of Services Framework Agreement between China International Marine Containers (Group) Co., Ltd. and China Merchants Shekou Industrial Zone Holdings Co., Ltd. (招商局蛇口工業區控股股份有限公司) (the “**Framework Agreement**”) entered into between the Company and China Merchants Shekou Industrial Zone Holdings Co., Ltd. (招商局蛇口工業區控股股份有限公司) (for the year ending 31 December 2024, the year ending 31 December 2025 and the year ending 31 December 2026); and to approve the continuing connected transactions/ordinary related-party transactions under the Framework Agreement and the proposed cap amounts thereof.
2. To approve that Mr. MAI Boliang, the chairman, or his authorized person will be authorized to sign the Framework Agreement above and other relevant legal documents and handle relevant procedures on behalf of the Company.

For details, please refer to the announcement in relation to the Continuing Connected Transactions published by the Company on the same day.

Vice-chairman Mr. HU Xianfu and director Mr. DENG Weidong abstained from voting on the resolution as being related/connected persons.

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 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, 28 December 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.