



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)

PROXY FORM FOR THE FIRST EXTRAORDINARY GENERAL MEETING FOR 2024 OF
THE COMPANY TO BE HELD ON WEDNESDAY, 13 MARCH 2024

Number of shares to which this Form of Proxy relates ¹	
Type of shares (A shares or H shares) to which this Form of Proxy relates ¹	

I/We² _____
of _____
(address as shown in the register of members) being shareholder(s) of China International Marine Containers (Group) Co., Ltd. (the "Company") hereby appoint the Chairman of the EGM or³ _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the first extraordinary general meeting for 2024 of the Company (the "EGM") to be held at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC at 2:50 p.m. on Wednesday, 13 March 2024 and at any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of the EGM dated Thursday, 22 February 2024, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴	ABSTAIN ⁴
1.	Resolution on Amendments to the Rules of Selection and Recruitment of Accounting Firms of China International Marine Containers (Group) Co., Ltd.;			
2.	Resolution on the Formulation of Working Rules for Independent Directors of China International Marine Containers (Group) Co., Ltd..			

Date: _____ 2024

Signature(s)⁵: _____

Notes:

- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s). Please also insert the type of shares (A shares or H shares) to which this form of proxy relates.
- Please insert the full name and address(es) (as shown in the register of members) in **block letters**.
- If any proxy other than the Chairman of the EGM is preferred, delete the words "the Chairman of the EGM or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her stead. **A PROXY NEED NOT BE A SHAREHOLDER OF THE COMPANY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON WHO SIGNS IT.**
- IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN"**. The shares abstained from voting will be counted in the calculation of the required majority. Where there are ballots on which the words are not filled in, wrongly filled in or unintelligible or the ballots that are not voted, the voters shall be regarded as having relinquished their voting rights and the voting results of their shares shall be regarded as "abstain". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion. Unless you have indicated otherwise in this form of proxy, your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under seal or under the hand of a director or an attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarised.
- Where there are joint holders of any shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto. However, if more than one of such joint holders are present at the EGM, either personally or by proxy, then one of the said persons so present whose names stand first in the register of members in respect of such shares shall alone be entitled to vote in respect thereof.
- To be valid, for A shareholders, this form of proxy, together with the notarised power of attorney or other document of authorisation (if any), must be delivered to the office of the Secretary to Board of Directors of the Company at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong 518067, the PRC not less than 24 hours before the time appointed for the EGM. To be valid, for H shareholders, the above documents must be delivered to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for the EGM or any adjournment thereof.