

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 THIRD MEETING IN 2024 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 third meeting in 2024 of the tenth session of the board of directors of Company (the “**Board**”) was despatched on 5 February 2024. The meeting was convened by way of voting via correspondence on 22 February 2024. 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 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 Procedures for the Board of China International Marine Containers (Group) Co., Ltd., etc.

## II. RESOLUTION CONSIDERED AT THE BOARD MEETING

The following resolution has been passed after due consideration and voting by the directors:

To consider and approve the Resolution Regarding the Requisition of the First Extraordinary General Meeting in 2024.

Pursuant to the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China and other laws, regulations, rules and regulatory documents as well as the Articles of Association, the Board of the Company intends to propose the convening of the first extraordinary general meeting in 2024 (the "**General Meeting**") and authorises the secretary to the Board of the Company to despatch the notice of the meeting to the shareholders of the Company and to handle the preparation matters for the General Meeting. The arrangements for the General Meeting are as follows:

1. Date of the Meeting

2:50 p.m. on Wednesday, 13 March 2024

2. Venue of the Meeting

CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong Province

3. Way of the Meeting

The meeting shall be held through on-site voting by way of poll and online voting

4. Record Date

6 March 2024

5. Qualified Attendance

- (1) Shareholders of the Company;
- (2) Directors, supervisors and senior management of the Company;
- (3) The lawyers appointed by the Company and guests invited by the Board.

6. Meeting Matters to be Considered:

- (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 Formulation of the Working Rules for Independent Directors of China International Marine Containers (Group) Co., Ltd..

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

This announcement is available for reviewing on the website of the Company (<http://www.cimc.com>) and the HKEXnews 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, 22 February 2024

*As at the date of this announcement, the Board 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.*