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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  
IN RELATION TO THE LITIGATION AND ARBITRATION OF  
THE COMPANY AND ITS SUBSIDIARIES**

This announcement is made by China International Marine Containers (Group) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the inside information provisions set out in Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and provisions under Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

**I. BASIC INFORMATION ON THE ACCEPTANCE OF THIS LITIGATION AND ARBITRATION**

**(I) Basic Information on the Acceptance of the Litigation**

Recently, the Company and its subsidiaries, namely Dalian CIMC Logistics Equipment Co., Ltd. (大連中集物流裝備有限公司), Tianjin CIMC Logistics Equipment Co., Ltd. (天津中集物流裝備有限公司), CIMC Pallet (Singapore) Pte. Ltd, Shenzhen CIMC Intelligent Pallet Co., Ltd. (深圳中集智慧托盤有限公司), Shenzhen CIMC Epooling Technology Co., Ltd. (深圳中集易租科技有限公司), CIMC Transpack Technology Co., Ltd (中集運載科技有限公司) and CIMC Container Holdings Limited (中集集裝箱(集團)有限公司), received litigation materials from the High Court of Singapore. GOODPACK IBC (SINGAPORE) PTE. LTD and GOODPACK PTE. LTD (hereinafter collectively referred to as “**GOODPACK**” or the “**Plaintiffs**”) filed a lawsuit against eight parties including the Company and its subsidiaries for intellectual property disputes. The High Court of Singapore has accepted the case. As of the date of this announcement, the first instance of the above-mentioned case has not yet been heard in court.

## **(II) Basic Information on the Acceptance of the Arbitration**

Recently, Dalian CIMC Special Logistics Equipment Co., Ltd. (大連中集特種物流裝備有限公司) and Dalian CIMC Logistics Equipment Co., Ltd. (大連中集物流裝備有限公司), the subsidiaries of the Company, received arbitration materials from the Singapore International Arbitration Centre. The arbitration application filed by GOODPACK IBC (SINGAPORE) PTE. LTD as applicant against Dalian CIMC Special Logistics Equipment Co., Ltd. (大連中集特種物流裝備有限公司) and Dalian CIMC Logistics Equipment Co., Ltd. (大連中集物流裝備有限公司) as respondents at the Singapore International Arbitration Centre has been accepted. As of the date of this announcement, the arbitral tribunal regarding the aforesaid arbitration has yet to be constituted and arbitration has not been heard.

## **(III) The relationship between the litigation and the arbitration**

Upon a preliminary judgment, the Company is in the opinion that, both the litigation and arbitration relate to the Supply Framework Agreement (the “**Agreement**”) entered into by Dalian CIMC Special Logistics Equipment Co., Ltd. (大連中集特種物流裝備有限公司) (as one party) and GOODPACK IBC (SINGAPORE) PTE. LTD (as the other party) in 2018. GOODPACK claimed that Dalian CIMC Special Logistics Equipment Co., Ltd. (大連中集特種物流裝備有限公司) and Dalian CIMC Logistics Equipment Co., Ltd. (大連中集物流裝備有限公司) which subsequently succeeded to the rights and obligations under the contract had breached the Agreement and therefore initiated the arbitration at the Singapore International Arbitration Centre based on the agreed arbitration terms under the Agreement. Meanwhile, GOODPACK unilaterally considered that the breaches or consequences thereunder by Dalian CIMC Special Logistics Equipment Co., Ltd. (大連中集特種物流裝備有限公司) and Dalian CIMC Logistics Equipment Co., Ltd. (大連中集物流裝備有限公司) may involve the other seven CIMC entities, sued the eight CIMC entities as co-defendants to the Singapore court.

The litigation and arbitration are two separate proceedings, but the causes in these two proceedings are the same, and the claims filed by the one party are substantially overlapping, and the outcome of adjudication in either proceeding will materially affect that of the other. It is the Company’s view that if GOODPACK prevails in one proceeding with compensation, such compensation will be deducted from the adjudication in the other proceeding and there will be no repetitive compensation.

The Company is proactively responding to the litigation and arbitration in collaboration with its lawyers to safeguard the Group’s legitimate rights and interests.

## II. BASIC INFORMATION ABOUT THE CASE

### (I) Basic Information about the Litigation

#### (1) Information on the Parties to the Litigation

Plaintiff 1: GOODPACK IBC (SINGAPORE) PTE. LTD

Plaintiff 2: GOODPACK PTE. LTD

Defendant 1: Dalian CIMC Logistics Equipment Co., Ltd. (大連中集物流裝備有限公司),

Defendant 2: Tianjin CIMC Logistics Equipment Co., Ltd. (天津中集物流裝備有限公司),

Defendant 3: CIMC Pallet (Singapore) Pte. Ltd,

Defendant 4: Shenzhen CIMC Intelligent Pallet Co., Ltd. (深圳中集智慧託盤有限公司),

Defendant 5: Shenzhen Southern CIMC Logistics Co., Ltd. (深圳中集易租科技有限公司),

Defendant 6: CIMC Transportation Technology Co., Ltd. (中集運載科技有限公司),

Defendant 7: CIMC Container Holdings Limited (中集集裝箱(集團)有限公司) and

Defendant 8: China International Marine Containers (Group) Co., Ltd. (中國國際海運集裝箱(集團)股份有限公司).

#### (2) Cause of Action

The Plaintiffs have appealed to the Singapore court that when the Defendants entered the IBC (Intermediate Bulk Container) leasing business in the rubber industry, we were involved in the acts of “plagiarizing the Plaintiffs’ products, involving the Plaintiffs’ technology and confidential information by the invention patents and utility model patents applied for in China, and misappropriating the Plaintiffs’ intellectual property and technologies”. The Plaintiffs have brought charges against Defendants for breach of confidentiality, conspiracy to infringe and unjust enrichment.

#### (3) Litigation Claims

The Plaintiffs have mainly proposed the following litigation claims: a compensation in the amount of USD9.8562 million, banning the manufacturing of and recalling of all infringing IBCs, and the payment of the profits gained from such infringement.

## **(II) Basic Information about the Arbitration**

### **(1) Information on the Parties to the Arbitration**

Applicant: GOODPACK IBC (SINGAPORE) PTE. LTD

Respondent 1: Dalian CIMC Special Logistics Equipment Co., Ltd. (大連中集特種物流裝備有限公司),

Respondent 2: Dalian CIMC Logistics Equipment Co., Ltd. (大連中集物流裝備有限公司).

### **(2) Cause of Action**

The Applicant has filed an application to the Singapore International Arbitration Center (SIAC) alleging that the Respondent had breached confidentiality, non-competition and intellectual property rights covenants in the relevant agreements and appendices, involving misappropriation of confidential information, breach of contract, conspiracy and unjust enrichment.

### **(3) Arbitration Claims**

The Applicant has mainly proposed the following arbitration requests: a compensation in the amount of USD19.8137 million for the breach and arbitration by the Respondents, banning the manufacturing of and recalling of all infringing IBCs, and the payment of the profits gained from such infringement.

## **III. JUDGMENT**

The case has not yet been heard in court.

## **IV. OTHER LITIGATION OR ARBITRATION MATTERS THAT HAVE NOT YET BEEN DISCLOSED**

Save for the litigation and arbitration matters disclosed herein, the Group has no other litigation or arbitration matters that should be disclosed but have not yet been disclosed.

## **V. POSSIBLE IMPACT OF THE LITIGATION OR ARBITRATION MATTER ANNOUNCED HEREIN ON THE GROUP'S PROFITS FOR THE CURRENT PERIOD OR SUBSEQUENT PERIODS**

As of the date of this announcement, the above litigation and arbitration case has not yet been formally heard, and there is uncertainty about its impact on the Group's profits for the current period or subsequent periods. The Company will closely monitor the progress of the above litigation and arbitration case, and will perform its information disclosure obligations in a timely manner in strict accordance with relevant requirements of the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

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, 1 March 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.*