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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 HOLDING A PRESENTATION FOR THE 2023 ANNUAL RESULTS AND COLLECTING QUESTIONS

The 2023 annual results of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) will be published on 27 March 2024. In order to help all the investors get a deep and comprehensive understanding of the Company, the Company intends to hold a presentation for its 2023 annual results at 16:00 to 17:00 on Thursday, 28 March 2024. This presentation for 2023 annual results will be held by combining the on-site meeting with the live webcast. All investors are welcomed to join the presentation.

I. ARRANGEMENTS FOR THE PRESENTATION

1. Date of the Meeting: 16:00 to 17:00 on Thursday, 28 March 2024
2. Method of Holding the Meeting: On-site meeting + live webcast
3. Attendance: Mr. MAI Boliang, Chairman of the Company, Mr. GAO Xiang, President of the Company, Mr. YU Yuqun, the Vice-chairman of the Company, Mr. ZENG Han, the Vice-chairman and chief financial officer of the Company, and Mr. WU Sanqiang, the Secretary of the Board of the Company (attendance is subject to change in the event of special circumstances).
4. Participation Method:
 - (1) On-site meeting venue: CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC.

Investors who participate in the on-site activities should send an email to the investor relations mailbox (ir@cimc.com) of the Company to make an appointment in advance. Due to the limited venue, the number of on-site participants is limited, so make an appointment first served.

- (2) Live webcast: Investors can make an appointment, register and participate in this annual results presentation by logging into the site of roadshowchina.cn (<https://www.roadshowchina.cn/Meet/detail.html?mid=21951>).

II. COLLECTION OF QUESTIONS

The Company is currently collecting questions from investors in advance regarding the 2023 annual results and operating conditions. Investors are kindly requested to send their concerns to our investor relations mailbox (ir@cimc.com) before 18:00 on 27 March 2024. The Company will answer questions of general concern to investors at the 2023 annual results presentation.

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, 15 March 2024

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.