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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: 02039)

ANNOUNCEMENT ON THE RESOLUTIONS OF

THE EIGHTH MEETING IN 2024 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**” or “**CIMC**”) 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 8th meeting in 2024 of the tenth session of the board of directors of the Company was despatched on 8 May 2024. The meeting was convened by way of voting via correspondence on 16 May 2024. 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., 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:

- (I) To consider and approve the Resolution on the Amendments to the Articles of Association of China International Marine Containers (Group) Co., Ltd.

The above resolution was approved to be submitted to the general meeting for consideration and approval.

For the details, please refer to the Proposed Amendments to the Articles of Association, the Rules of Procedure for the General Meetings, the Rules of Procedure for the Board of Directors and the Management System of Related Party Transactions published by the Company on the same day.

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

- (II) To consider and approve the Resolution on the Amendments to the Rules of Procedure for the General Meetings of China International Marine Containers (Group) Co., Ltd.

The above resolution was approved to be submitted to the general meeting for consideration and approval.

For the details, please refer to the Proposed Amendments to the Articles of Association, the Rules of Procedure for the General Meetings, the Rules of Procedure for the Board of Directors and the Management System of Related Party Transactions published by the Company on the same day.

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

- (III) To consider and approve the Resolution on the Amendments to the Rules of Procedure for the Board of Directors of China International Marine Containers (Group) Co., Ltd.

The above resolution was approved to be submitted to the general meeting for consideration and approval.

For the details, please refer to the Proposed Amendments to the Articles of Association, the Rules of Procedure for the General Meetings, the Rules of Procedure for the Board of Directors and the Management System of Related Party Transactions published by the Company on the same day.

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

- (IV) To consider and approve the Resolution on the Amendments to the Implementation Rules of the Audit Committee of the Board of Directors of China International Marine Containers (Group) Co., Ltd.

For the details, please refer to the Implementation Rules of the Audit Committee of the Board of Directors of China International Marine Containers (Group) Co., Ltd. published by the Company on the same day.

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

- (V) To consider and approve the Resolution on the Amendments to the Implementation Rules of the Remuneration and Appraisal Committee of the Board of Directors of China International Marine Containers (Group) Co., Ltd.

For the details, please refer to the Implementation Rules of the Remuneration and Appraisal Committee of the Board of Directors of China International Marine Containers (Group) Co., Ltd. published by the Company on the same day.

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

- (VI) To consider and approve the Resolution on the Amendments to the Management System of Related Party Transactions of China International Marine Containers (Group) Co., Ltd.

The above resolution was approved to be submitted to the general meeting for consideration and approval.

For the details, please refer to the Proposed Amendments to the Articles of Association, the Rules of Procedure for the General Meetings, the Rules of Procedure for the Board of Directors and the Management System of Related Party Transactions published by the Company on the same day.

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 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
Company Secretary

Hong Kong, 16 May 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.