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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)

VOLUNTARY ANNOUNCEMENT

REGARDING THE PROPOSED WITHDRAWAL OF LISTING OF H SHARES BY THE CONTROLLING SUBSIDIARY CIMC VEHICLES ON THE HONG KONG STOCK EXCHANGE

This announcement is made by China International Marine Containers (Group) Co., Ltd. (the “**Company**”) on a voluntary basis.

References are made to (i) the announcement of the Company dated 11 March 2024 in relation to the Offered Repurchase of H Shares of CIMC Vehicles and the Voluntary Delisting of CIMC Vehicles; and (ii) the announcement of the Company dated 18 April 2024 in relation to the poll results of the shareholders’ meetings regarding the Offered Repurchase of H Shares of CIMC Vehicles and the Voluntary Delisting of CIMC Vehicles (the “**Announcements**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

On 2 May 2024, all the conditions of the Offered Repurchase of H Shares of CIMC Vehicles and the Voluntary Delisting of CIMC Vehicles were fulfilled and the Offered Repurchase of H Shares of CIMC Vehicles and the Voluntary Delisting of CIMC Vehicles have become unconditional in all aspects.

The Offered Repurchase of H Shares of CIMC Vehicles was closed at 4:00 p.m. (Hong Kong time) on Thursday, 30 May 2024 and CIMC Vehicles has not further extended the Offered Repurchase of H Shares of CIMC Vehicles. The Hong Kong Stock Exchange has approved the withdrawal of listing of the H Shares of CIMC Vehicles on the Hong Kong Stock Exchange pursuant to Rule 6.15 of the Listing Rules. The listing of the H Shares of CIMC Vehicles on the Hong Kong Stock Exchange will be withdrawn starting from 4:00 p.m. on Monday, 3 June 2024.

Further details about the proposed withdrawal of listing of the H Shares by CIMC Vehicles on the Hong Kong Stock Exchange, please refer to the relevant announcements disclosed by CIMC Vehicles on the HKExnews website of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>) and the Cninfo's website (www.cninfo.com.cn).

By order of the Board
China International Marine Containers (Group) Co., Ltd.
WU Sanqiang
Company Secretary

Hong Kong, 30 May 2024

As at the date of this announcement, the board of directors 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.