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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)

RESIGNATION OF DIRECTORS

The board of directors (the “**Board**”) of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) hereby announces that, on 20 January 2025, the Board received the written resignations from Mr. HU Xianfu and Mr. DENG Weidong respectively. Mr. HU Xianfu has tendered his resignation from the positions of vice chairman of the tenth session of the Board, director and member of the strategy committee of the Board of the Company due to the change in job assignments. Mr. DENG Weidong has tendered his resignation from the positions of director of the tenth session of the Board, member of both the risk management committee and the remuneration and appraisal committee of the Board of the Company due to the change in job assignments. Mr. HU Xianfu and Mr. DENG Weidong will not take any position in the Company and its holding subsidiaries upon their resignation from the aforesaid positions.

According to the relevant provisions of the Company Law and the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the “**Articles of Association**”), the resignations of Mr. HU Xianfu and Mr. DENG Weidong will not result in the number of Board members of the Company falling below the statutory minimum quorum, and will not affect the normal operation of the relevant work of the Company. Given that the election of the new directors is subject to the corresponding statutory procedures, until the completion of the election procedures, Mr. HU Xianfu and Mr. DENG Weidong will continue to perform their duties in relation to the aforesaid directorships respectively, until the date on which the new directors have been approved by the shareholders at the general meeting of the Company.

Each of Mr. HU Xianfu and Mr. DENG Weidong has confirmed that he has no disagreement with the Company, the Board and the supervisory committee during his tenure, and that there is no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and creditors. As at the date of this announcement, Mr. HU Xianfu and Mr. DENG Weidong did not hold any share of the Company.

The Company will complete the election of new directors and the members of the relevant committees of the Board and other related subsequent work in accordance to the requirements of the relevant laws, regulations and the Articles of Association.

The Company and the Board would like to express their respect and sincere gratitude to Mr. HU Xianfu and Mr. DENG Weidong for their outstanding contribution towards the development of the Company during their term of office.

This announcement is available for reviewing on the website of the Company at <http://www.cimc.com> and the website of the Hong Kong Stock Exchange at <http://www.hkexnews.hk>.

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

Hong Kong, 20 January 2025

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.