

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(1) POLL RESULTS OF THE 2024 AGM;

(2) ELECTION OF SUPERVISOR REPRESENTING EMPLOYEES;

(3) RETIREMENT OF DIRECTORS

I. POLL RESULTS OF THE 2024 AGM

References are made to the notice of the 2024 AGM (the “**Notice of AGM**”) and the circular (the “**Circular**”) of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) dated 23 April 2025. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Notice of AGM and the Circular.

The board of Directors of the Company (the “**Board**”) is pleased to announce that the 2024 AGM (the “**Meeting**”) was held at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC at 2:30 p.m. on 15 May 2025 by way of physical meeting and on-line voting (only for A Shareholders).

The Meeting was convened by the Board, and was chaired by Mr. MAI Boliang, the Chairman of the Company. Mr. MAI Boliang, the Chairman of the Company, Mr. ZHAO Jintao, a Director, Ms. ZHAO Feng, a Director, Mr. ZHANG Guanghua, an independent Director, Mr. YANG Xiong, an independent Director, and some of the supervisors and senior management of the Company attended the Meeting on site or through video conference. Some Directors, supervisors and senior management were unable to attend the Meeting due to other business engagements and have duly requested leave of absence. Mr. XU Laping, the candidate of non-executive Director of the eleventh session of the Board and Mr. WONG Kwai Huen, Albert, the candidate of independent non-executive Director of the eleventh session of the Board attended the Meeting on site. Lawyer YUAN Qianzhao (袁乾照) and Lawyer WANG Yayun (汪雅筠) from Beijing Commerce & Finance Law Offices (Shenzhen), the PRC legal adviser of the Company, and the representative of Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, also attended the Meeting on site, which were in compliance with the relevant provisions of the Company Law of the People’s Republic of China (the “**Company Law**”) and the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the “**Articles of Association**”).

(I) Poll Results of the 2024 AGM

At the 2024 AGM, the following resolutions were considered and approved by way of poll, and the details of the poll results are as follows (any discrepancies between totals and sums of amounts listed in the table are due to rounding):

Ordinary resolutions		Number of votes cast (Percentage of total number of votes cast)			
			For	Against	Abstain
1.	To consider and approve the 2024 Work Report of the Board of CIMC.	in total:	3,017,625,013 99.9305%	1,258,331 0.0417%	840,180 0.0278%
		A Shares	549,813,422 99.8127%	854,631 0.1551%	177,300 0.0322%
		H Shares	2,467,811,591 99.9568%	403,700 0.0164%	662,880 0.0268%
2.	To consider and approve the 2024 Work Report of the Supervisory Committee of CIMC.	in total:	3,017,610,913 99.9300%	1,268,781 0.0420%	843,830 0.0279%
		A Shares	549,799,322 99.8101%	865,081 0.1570%	180,950 0.0328%
		H Shares	2,467,811,591 99.9568%	403,700 0.0164%	662,880 0.0268%
3.	To consider and approve the 2024 Annual Report.	in total:	3,017,620,763 99.9304%	1,261,331 0.0418%	841,430 0.0279%
		A Shares	549,809,172 99.8119%	857,631 0.1557%	178,550 0.0324%
		H Shares	2,467,811,591 99.9568%	403,700 0.0164%	662,880 0.0268%

Ordinary resolutions		Number of votes cast (Percentage of total number of votes cast)			
			For	Against	Abstain
4.	To consider and approve the Resolution Regarding Profit Distribution, Dividend Distribution Proposal for 2024.	in total:	3,018,778,303 99.9687%	826,621 0.0274%	118,600 0.0039%
		A Shares	549,900,132 99.8284%	826,621 0.1501%	118,600 0.0215%
		H Shares	2,468,878,171 100.0000%	0 0.0000%	0 0.0000%
5.	To consider and approve the Resolution Regarding the Appointment of Accounting Firm for 2025.	in total:	3,017,005,600 99.9100%	2,531,824 0.0838%	186,100 0.0062%
		A Shares	549,672,722 99.7871%	986,531 0.1791%	186,100 0.0338%
		H Shares	2,467,332,878 99.9374%	1,545,293 0.0626%	0 0.0000%
6.	To consider and approve the Resolution Regarding the Commencement of Derivative Hedging Business Management by CIMC in 2025.	in total:	3,018,615,043 99.9633%	892,081 0.0295%	216,400 0.0072%
		A Shares	549,736,872 99.7988%	892,081 0.1619%	216,400 0.0393%
		H Shares	2,468,878,171 100.0000%	0 0.0000%	0 0.0000%
7.	To consider and approve the Resolution Regarding the Shareholders' Return Plan for the Next Three Years (2025–2027) of the Company.	in total:	3,018,749,793 99.9678%	891,231 0.0295%	82,500 0.0027%
		A Shares	549,871,622 99.8232%	891,231 0.1618%	82,500 0.0150%
		H Shares	2,468,878,171 100.0000%	0 0.0000%	0 0.0000%

Ordinary resolutions voted by cumulative voting system	Class of Shares	Number of votes	Proportion of votes cast to the total number of voting shares at the meeting
8.	To consider and approve the Resolution Regarding the Election of Directors of the Eleventh Session of the Board.		
(1) to elect Mr. MAI Boliang as an executive director of the eleventh session of the Board;	in total: A Shares H Shares	3,006,524,606 541,982,292 2,464,542,314	99.5629% 98.3910% 99.8244%
(2) to elect Mr. ZHU Zhiqiang as a non-executive director of the eleventh session of the Board;	in total: A Shares H Shares	3,002,771,158 538,809,652 2,463,961,506	99.4386% 97.8150% 99.8009%
(3) to elect Mr. MEI Xianzhi as a non-executive director of the eleventh session of the Board;	in total: A Shares H Shares	3,008,329,517 541,992,183 2,466,337,334	99.6227% 98.3928% 99.8971%
(4) to elect Mr. XU Laping as a non-executive director of the eleventh session of the Board;	in total: A Shares H Shares	3,008,429,831 541,969,178 2,466,460,653	99.6260% 98.3886% 99.9021%
(5) to elect Mr. ZHAO Jintao as a non-executive director of the eleventh session of the Board; and	in total: A Shares H Shares	3,007,731,391 541,971,092 2,465,760,299	99.6029% 98.3890% 99.8737%
(6) to elect Ms. ZHAO Feng as a non-executive director of the eleventh session of the Board.	in total: A Shares H Shares	3,008,780,673 542,443,339 2,466,337,334	99.6376% 98.4747% 99.8971%

Ordinary resolutions voted by cumulative voting system	Class of Shares	Number of votes	Proportion of votes cast to the total number of voting shares at the meeting
9.	To consider and approve the Resolution Regarding the Election of Independent Directors of the Eleventh Session of the Board.		
(1)	to elect Mr. ZHANG Guanghua as an independent non-executive director of the eleventh session of the Board;	in total: A Shares H Shares	3,009,436,228 542,835,843 2,466,600,385 99.6593% 98.5460% 99.9077%
(2)	to elect Mr. YANG Xiong as an independent non-executive director of the eleventh session of the Board; and	in total: A Shares H Shares	3,009,310,814 542,710,429 2,466,600,385 99.6552% 98.5232% 99.9077%
(3)	to elect Mr. WONG Kwai Huen, Albert as an independent non-executive director of the eleventh session of the Board.	in total: A Shares H Shares	3,012,309,765 543,835,294 2,468,474,471 99.7545% 98.7274% 99.9836%
10.	To consider and approve the Resolution on the Election of Candidates for Supervisors of the Eleventh Session of the Supervisory Committee.		
(1)	to elect Ms. SHI Lan as a supervisor representing shareholders of the eleventh session of the Supervisory Committee; and	in total: A Shares H Shares	3,012,356,549 543,478,378 2,468,878,171 99.7560% 98.6626% 100.0000%
(2)	to elect Mr. LIN Changsen as a supervisor representing shareholders of the eleventh session of the Supervisory Committee.	in total: A Shares H Shares	3,006,736,269 540,868,104 2,465,868,165 99.5699% 98.1887% 99.8781%

Special resolutions		Number of votes cast (Percentage of total number of votes cast)			
			For	Against	Abstain
11.	To consider and approve the Resolution Regarding the Guarantee Plan of CIMC in 2025.	in total:	2,937,466,777 97.2760%	81,619,847 2.7029%	636,900 0.0211%
		A Shares	535,585,245 97.2297%	14,623,208 2.6547%	636,900 0.1156%
		H Shares	2,401,881,532 97.2864%	66,996,639 2.7136%	0 0.0000%
12.	To consider and approve the Resolution Regarding the Provision of Guarantee for Shenzhen CIMC Industry & City Development Group Co., Ltd. and its Subsidiaries by CIMC in 2025.	in total:	2,937,430,317 97.2748%	81,657,057 2.7041%	636,150 0.0211%
		A Shares	535,548,785 97.2231%	14,660,418 2.6614%	636,150 0.1155%
		H Shares	2,401,881,532 97.2864%	66,996,639 2.7136%	0 0.0000%
13.	To consider and approve the Resolution Regarding the Provision of Guarantee for Shenzhen Financial Leasing (Group) Co., Ltd. and its Subsidiaries by CIMC in 2025.	in total:	1,683,504,375 99.5504%	7,210,297 0.4264%	393,150 0.0232%
		A Shares	296,270,507 98.4732%	4,200,291 1.3961%	393,150 0.1307%
		H Shares	1,387,233,868 99.7835%	3,010,006 0.2165%	0 0.0000%
14.	To consider and approve the Resolution Regarding the Request by the Board for General Mandate by the General Meeting on the Repurchase of Shares.	in total:	3,018,319,193 99.9535%	1,277,181 0.0423%	127,150 0.0042%
		A Shares	549,844,722 99.8183%	873,481 0.1586%	127,150 0.0231%
		H Shares	2,468,474,471 99.9836%	403,700 0.0164%	0 0.0000%

Special resolutions		Number of votes cast (Percentage of total number of votes cast)			
			For	Against	Abstain
15.	To consider and approve the Resolution Regarding the Request by the Board for General Mandate by the General Meeting on the Issuance of Shares.	in total:	2,976,062,297 98.5541%	43,419,377 1.4379%	241,850 0.0080%
		A Shares	541,780,335 98.3543%	8,823,168 1.6018%	241,850 0.0439%
		H Shares	2,434,281,962 98.5987%	34,596,209 1.4013%	0 0.0000%

The above resolutions No. 1 to 10 have been passed by a majority of the valid voting rights held by the Shareholders and proxies presenting at the meeting. The above resolutions No. 11 to 15 have been passed by more than two-thirds of the valid voting rights held by the Shareholders and proxies presenting at the meeting. The Company has completed the election of the eleventh session of the Board and the Supervisory Committee, for details of which, please refer to the List of Directors and Their Roles and Functions published by the Company on 15 May 2025.

As at the date of the Meeting, the total number of the issued Shares of the Company which entitle the holders to attend the 2024 AGM and vote in favour of or against the resolutions was 5,367,874,835 Shares (including 2,278,036,940 A Shares and 3,089,837,895 H Shares. As of the registered date for entitlements of Shares of the Meeting, the total share capital of the Company was 5,392,520,385 Shares, in which 24,645,550 A Shares of the Company were held by the specified account for repurchase of the Company. Pursuant to the relevant provisions of the Guidelines of Self-Regulatory Regulations for Listed Companies on the Shenzhen Stock Exchange No. 9 – the Repurchase of Shares, shares in the specified account for repurchase of the listed companies are not entitled to vote at the general meetings.

The number of Shareholders and proxies attending the 2024 AGM is 782 (including 781 holders of A Shares and proxies, 1 holder of H Shares and proxies), who held a total of 3,019,723,524 Shares (including 550,845,353 A Shares and 2,468,878,171 H Shares), representing 56.2555% of the total number of shares of the Company with voting rights (where: A Shares representing 10.2619% and H Shares representing 45.9936%).

As at the date of the Meeting, Mr. MAI Boliang held 890,465 A Shares of the Company and was required to abstain from voting on the relevant resolution (i.e. resolution No. 12) at the 2024 AGM. Shenzhen Capital Group held 249,981,405 A Shares of the Company and directly held 1,078,634,297 H Shares of the Company through its wholly-owned subsidiary Shenzhen Capital (Hong Kong) Container Investment Co., Ltd., it was required to abstain from voting on the relevant resolution (i.e. resolution No. 13) at the 2024 AGM. Save as disclosed above, no other Shareholders were required to abstain from voting on the relevant resolutions to be considered at the Meeting. Accordingly, there were 5,366,984,370 Shares of the Company entitling the holders to attend and vote on resolution No. 12 at the 2024 AGM, and there were 4,039,259,133 Shares of the Company entitling the holders to attend and vote on resolution No. 13 at the 2024 AGM.

There were no Shares of the Company which entitle the holders to attend the Meeting but vote only against the resolutions at the Meeting.

(II) SCRUTINEER

The poll results of the Meeting were subject to votes counting and scrutiny by a representative of supervisors, two representatives of Shareholders, two lawyers from Beijing Commerce & Finance Law Offices (Shenzhen) and a representative of Computershare Hong Kong Investor Services Limited.

(III) LAWYER AS WITNESS

Lawyer YUAN Qianzhao (袁乾照) and Lawyer WANG Yayun (汪雅筠) from Beijing Commerce & Finance Law Offices (Shenzhen), the PRC legal adviser of the Company have issued a legal opinion in respect of the Meeting, concluding that the convening of and the procedures for holding the Meeting, the eligibility of the persons who attended the Meeting and the eligibility of the person who convened the Meeting, the voting procedures adopted and the voting results of the Meeting were legal and valid, and were in compliance with the requirements of the Company Law and other relevant laws and regulations, as well as the requirements of the Articles of Association.

II. ELECTION OF SUPERVISOR REPRESENTING EMPLOYEES

Mr. MA Tianfei has been elected as a supervisor representing employees at the general staff meeting of the Company held on 15 May 2025. The biographical details of Mr. MA Tianfei are set out below:

Mr. MA Tianfei, born in 1975, obtained a master's degree in science from University of Greenwich in the United Kingdom in July 2012. Mr. MA has been the director of the Group Office (Office of the Party Committee) of the Company since April 2021 and the chairman of the Labour Union of the Company since January 2022. Mr. MA joined the Company in March 2003 and has served as the head of Corporate Culture, manager of Administrative Affairs Department, manager of Brand Management Department, manager of Public Affairs Department, manager of General Management Department, assistant to director and deputy director of the President's Office (now the Group Office (Office of the Party Committee)). Since 2021, Mr. MA has successively been a director of Shenzhen CIMC Logistics Service Co., Ltd. (深圳中集共享後勤服務有限公司), CIMC Transpack Technology Co, Ltd., and other subsidiaries of the Company. Since September 2024, he has been a chairman of the supervisory committee of CIMC Vehicles (Group) Co., Ltd. (301039.SZ). Mr. MA has been a deputy to the National People's Congress of Nanshan District, Shenzhen since September 2019.

The Company will enter into a service contract with Mr. MA Tianfei. Mr. MA Tianfei will not receive any other remuneration from the Company as a supervisor representing employees, except for the remuneration for other positions held in the Company.

As at the date of this announcement, save as disclosed above, Mr. MA Tianfei did not hold any Shares of the Company or have any interest in the Shares of the Company and/or its associated corporations as stated in Part XV of the Securities and Futures Ordinance of Hong Kong. Save as disclosed in the biography above, during the past three years, he did not hold any directorships in any other listed companies and did not hold any position with subsidiaries of the Group. He was not connected with any Shareholder holding more than 5% of the Shares of the Company, actual controllers, other Directors, supervisors or senior management of the Company. He has not ever been subject to any punishment by the CSRC and other relevant authorities or disciplinary sanctions by any stock exchange and he has not been under any official investigation by the judicial authorities for suspected involvement of crimes or under any pending official investigation by the CSRC for suspected violation of laws or regulations. He is not subject to any conditions under which the undertaking of a supervisor at the Company is prohibited under the provisions of the Company Law, Guidelines of Self-Regulatory Regulations for Listed Companies on the Shenzhen Stock Exchange No. 1 – the Standardized Operation of the Companies Listed on the Main Board and the Articles of Association. He is not a dishonest person subject to enforcement. His qualifications for appointment are in compliance with the relevant provisions of the Company Law and other relevant laws, regulations and regulatory documents, as well as the Articles of Association.

Save as disclosed above, there is no other information relating to Mr. MA Tianfei which should be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Hong Kong Listing Rules and no other issues that need to be brought to the attention of the Shareholders of the Company.

III. RETIREMENT OF DIRECTORS

Since the term of office of Mr. SUN Huirong and Ms. LUI FUNG Mei Yee, Mabel ended on the expiry of the term of the tenth session of the Board, they have both retired as the Directors of the Company at the conclusion of the 2024 AGM. Each of Mr. SUN Huirong and Ms. LUI FUNG Mei Yee, Mabel has confirmed that he/she had no disagreement with the Board and the Supervisory Committee and there were no matters relating to his/her retirement that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. SUN Huirong and Ms. LUI FUNG Mei Yee, Mabel for their contributions to the Company during their terms of office.

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

Hong Kong, 15 May 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. MEI Xianzhi (Vice-chairman), Mr. XU Laping, Mr. ZHAO Jintao and Ms. ZHAO Feng as non-executive directors; and Mr. ZHANG Guanghua, Mr. YANG Xiong and Mr. WONG Kwai Huen, Albert as independent non-executive directors.