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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 RESOLUTION OF THE SEVENTH MEETING IN 2025 OF THE ELEVENTH SESSION OF THE BOARD

This announcement is published by China International Marine Containers (Group) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") 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 seventh meeting in 2025 of the eleventh session of the board of directors (the "**Board**") of the Company was despatched on 30 July 2025. The meeting was convened by way of voting via correspondence on 11 August 2025. 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. RESOLUTION CONSIDERED AT THE BOARD MEETING

The following resolution has been passed after due consideration and voting by the directors:

To consider and approve the Resolution Regarding the Continuing Connected Transactions with Yantai Guofeng Investment Holdings Group Co., Ltd.

1. To approve the Framework Agreement for Sales/Purchase of Goods and Provision/Receipt of Services between China International Marine Containers (Group) Co., Ltd. and Yantai Guofeng Investment Holdings Group Co., Ltd. (2025-2027) (the "**Framework Agreement**") entered into between the Company and Yantai Guofeng Investment Holdings Group Co., Ltd.

2. To approve the continuing connected transactions and the annual transactions caps under the Framework Agreement, the terms of which were entered into on normal commercial terms or better terms after arm's length negotiations in the ordinary and usual course of business of the Group, are fair and reasonable, and in the interest of the Group and all shareholders of the Company as a whole.

3. To approve that Mr. MAI Boliang, the chairman, or his authorized person will be authorized to sign the Framework Agreement and other relevant legal documents related to the matter and handle relevant procedures on behalf of the Company.

For details, please refer to the announcement on Continuing Connected Transactions published by the Company on the same day.

The resolution has been considered and approved at the special meeting for independent directors of the Company, and all independent directors agreed to propose the resolution to the Board for consideration.

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, 11 August 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.