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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 2025 OF THE ELEVENTH SESSION OF THE BOARD

This announcement is published by China International Marine Containers (Group) Co., Ltd. (the "**Company**") 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 eighth meeting in 2025 of the eleventh session of the board of directors (the "**Board**") of the Company was despatched on 15 August 2025. The meeting was convened at CIMC R&D Centre on 27 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. RESOLUTIONS CONSIDERED AT THE BOARD MEETING

The following resolutions have been passed after due consideration and voting by the directors:

1. To consider and approve the 2025 Interim Report, the 2025 Interim Report Summary and the 2025 Interim Result Announcement of CIMC. All the directors are of the view that the contents of the 2025 Interim Report, the 2025 Interim Report Summary and the 2025 Interim Result Announcement of CIMC are true, accurate and complete.

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

2. To consider and approve the Resolution on Update to the Guarantee Plan of CIMC in 2025.

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

   For details of the resolution, please refer to the Overseas Regulatory Announcement – Announcement on the Adjustment to the Limit of the Guarantee Plan of China International Marine Containers (Group) Co., Ltd. for 2025 published by the Company on 27 August 2025.

   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, 27 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.