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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 NINTH 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 ninth meeting in 2025 of the eleventh session of the board of directors of the Company (the "**Board**") was despatched on 29 August 2025. The meeting was convened by way of voting via correspondence on 9 September 2025. The Company currently has nine directors and all of them attended the meeting. The supervisors of the Company were present at the meeting.

The meeting was held and convened 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 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 on Connected Transactions/Related Transactions with subsidiaries of China Merchants Industry Holdings Co., Ltd.

1. To approve the related/connected transactions in respect of the leasing of the "Huayelong" and "Huashanglong" crane and accommodation platforms from Hailong No.16 (Tianjin) Leasing Co., Ltd. (海龍十六號(天津)租賃有限公司) ("**Hailong No. 16 Co.**") and Hailong No.17 (Tianjin) Leasing Co., Ltd. (海龍十七號(天津)租賃有限公司) ("**Hailong No. 17 Co.**"), wholly-owned subsidiaries of China Merchants Industry Holdings Co., Ltd., by BLUEWHALE OFFSHORE PTE. LTD. ("**BWO**");

2. To approve the signing of bareboat charter agreements in respect of the above-mentioned related/connected transactions by BWO with Hailong No. 16 Co. and Hailong No. 17 Co., respectively;

3. To approve that Mr. MAI Boliang, the chairman, or his authorized person will be authorized to sign or handle relevant legal documents or procedures in respect of the above-mentioned related/connected transactions on behalf of the Company;

4. To approve the above-mentioned matters to be proposed at the general meeting of the Company for consideration.

For details, please refer to the announcement in relation to the Connected Transactions − Leasing Offshore Crane and Accommodation Platforms and Signing Bareboat Charter Agreements published by the Company on the same day.

Directors Mr. MEI Xianzhi and Mr. ZHAO Jintao abstained from voting on the resolution as being connected/related persons. Such resolution has been considered and approved at the special meeting of independent directors of the Company, and all independent directors have agreed to submit such resolution to the Board for consideration.

Voting Result: For: 7, 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, 10 September 2025

As at the date of this announcement, the Board of the Company 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.