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CIMC 中集

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 TENTH 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 tenth meeting in 2025 of the eleventh session of the board of directors of the Company (the "**Board**") was despatched on 23 September 2025. The meeting was convened by way of voting via correspondence on 29 September 2025. The Company currently has nine directors and all of them participated in the voting. 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

To safeguard the value of the Company and the interests of shareholders, and after due consideration and voting by the directors, the Resolution on the Repurchase Plan of a Portion of A Shares has been approved:

1. To approve the repurchase plan of a portion of A shares of the Company;

2. To approve authorising the chairman of the Board or his authorised person to handle the matters relating to the repurchase of A shares at his/her sole discretion within the scope of the laws and regulations and in accordance with the principle of protecting the interests of the Company and its shareholders to the greatest extent. The content and scope of authorisation include, but are not limited to:

   (1) determining the specific plan, timing and scale of implementation of this repurchase under the framework of the repurchase plan in light of the conditions of the Company and the market;

   (2) determining the appointment of the intermediary in relation to this repurchase;

   (3) signing the legal documents in relation to this repurchase;

   (4) handling procedures related to change of registered capital (if involved) after the completion of the repurchase by the Company;

   (5) other necessary matters related to the Share Repurchase, although not specified.

The authorisation shall take effect from the date on which the Board of the Company considers and approves the repurchase and end on the date on which the above authorised matters are completed.

For details, please refer to the Announcement in relation to the Repurchase Plan of a Portion of A Shares and the Repurchase Report issued by the Company on the same day.

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, 29 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.