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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 ELEVENTH 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 eleventh meeting in 2025 of the eleventh session of the board of directors of the Company (the "**Board**") was despatched on 25 September 2025. The meeting was convened by way of voting via correspondence on 10 October 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

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

(I) To consider and approve the Resolution Regarding the Amendments to the Articles of Association of China International Marine Containers (Group) Co., Ltd.

To approve the resolution to be proposed at the general meeting for consideration and approval.

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

(II) To consider and approve the Resolution Regarding the Amendments to the Rules of Procedure for the General Meetings of China International Marine Containers (Group) Co., Ltd.

To approve the resolution to be proposed at the general meeting for consideration and approval.

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

(III) To consider and approve the Resolution Regarding the Amendments to the Rules of Procedure for the Board of Directors of China International Marine Containers (Group) Co., Ltd.

To approve the resolution to be proposed at the general meeting for consideration and approval.

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

For details of the above-mentioned resolutions, please refer to the announcement in relation to the Proposed Amendments to the Articles of Association, the Rules of Procedure for the General Meetings and the Rules of Procedure for the Board of Directors published by the Company on the same day.

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 October 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.