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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 TWELFTH 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 twelfth meeting in 2025 of the eleventh session of the board of directors of the Company (the "**Board**") was despatched on 10 October 2025. The meeting was convened by way of voting via correspondence on 15 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. (the "**Articles of Association**") 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 the Proposal for the Convening of the Second Extraordinary General Meeting in 2025.

Pursuant to the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China and other laws, regulations, rules and regulatory documents as well as the Articles of Association, the Board agrees to convene the second extraordinary general meeting in 2025 (the "**General Meeting**") and authorises the secretary to the Board to despatch the notice of the meeting to the shareholders of the Company and to handle the preparation matters for the General Meeting. The arrangements for the General Meeting are as follows:

**(I) Date of the Meeting**

2:55 p.m. on Thursday, 6 November 2025

**(II) Venue of the Meeting**

CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong Province

**(III) Way of the Meeting**

The meeting shall be held through on-site voting by way of poll and online voting

**(IV) Record Date**

Friday, 31 October 2025

**(V) Qualified Attendance**

1. Shareholders of the Company;

2. Directors, supervisors and senior management of the Company;

3. The lawyers appointed by the Company.

**(VI) Matters to be Considered at the Meeting**

1. The Resolution on Connected Transactions/Related-party Transactions with Subsidiaries of China Merchants Industry Holdings Co., Ltd.;

2. The Resolution on Update to the Guarantee Plan of CIMC in 2025;

3. The Resolution Regarding the Amendments to the Articles of Association of China International Marine Containers (Group) Co., Ltd.;

4. The Resolution Regarding the Amendments to the Rules of Procedure for the General Meetings of China International Marine Containers (Group) Co., Ltd.;

5. The Resolution Regarding the Amendments to the Rules of Procedures for the Board of China International Marine Containers (Group) Co., Ltd.

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, 15 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.*