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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)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2025

Notice is hereby given that the second extraordinary general meeting for 2025 (the "**EGM**") of China International Marine Containers (Group) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") will be held at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC at 2:55 p.m. on Thursday, 6 November 2025 to consider and, if thought fit, approve and/or authorise the following matters. Unless otherwise indicated, capitalized terms used in this notice shall have the same meanings as those defined in (1) the announcement on the resolutions of the eighth meeting in 2025 of the eleventh session of the Board of the Company dated 27 August 2025; (2) the announcement on the Adjustment to the Limit of the Guarantee Plan for 2025 of the Company dated 27 August 2025; (3) the announcement on the resolutions of the ninth meeting in 2025 of the eleventh session of the Board of the Company dated 10 September 2025; (4) the connected transactions announcement on leasing offshore crane and accommodation platforms and signing bareboat charter agreements of the Company dated 10 September 2025; (5) the announcement on the resolutions of the eleventh meeting in 2025 of the eleventh session of the Board of the Company dated 10 October 2025; (6) the announcement on the proposed amendments to the Articles of Association, the Rules of Procedures for the General Meetings and the Rules of Procedures for the Board of Directors of the Company dated 10 October 2025; (7) the announcement on the resolutions of the twelfth meeting in 2025 of the eleventh session of the Board of the Company dated 15 October 2025; and (8) the circular of the Company dated 15 October 2025.

ORDINARY RESOLUTION

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

SPECIAL RESOLUTIONS

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

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

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

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

As for the resolution No.1 above, China Merchants Group Limited, China Merchants Industry Holdings Co., Ltd. and their associates will abstain from voting.

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 notice, 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.

Notes:

1. The Company's register of members of H shares will be closed from Friday, 31 October 2025 to Thursday, 6 November 2025 (both days inclusive), during which period no transfer of H shares will be effected. For those H shareholders, who intend to attend the EGM, the share certificates and the registration documents must be delivered to the H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712−1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Thursday, 30 October 2025. The H shareholders of the Company whose names appear on the Company's register of members on Thursday, 6 November 2025 are entitled to attend and vote in respect of the resolutions to be proposed at the EGM.

2. Each Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her behalf at the EGM. A proxy need not be a Shareholder.

3. A proxy of a Shareholder who has appointed more than one proxy may only vote on a poll.

4. The form of proxy or the instrument appointing a proxy must be in writing under the hand of the Shareholder or his attorney duly authorised in writing, or if the Shareholder is a legal person, must either be executed under seal or under the hand of a director or an attorney duly authorised to sign the same. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarised. To be valid, for H shareholders, the above documents must be delivered to the H Share Registrar of the Company at the address set out in note 7 below not less than 24 hours before the time appointed for convening the EGM or any adjournment thereof.

5. The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses.

6. The address of the office of the secretary to the Board of the Company is as follows:

CIMC R&D Centre
2 Gangwan Avenue
Shekou, Nanshan District
Shenzhen, Guangdong, the PRC
Postal code: 518067

Contact person: Ms. GENG Weirong
Email: ir@cimc.com
Tel: 86 (755) 2669 1130

7. The address of the H Share Registrar of the Company is as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

Tel: 852 2862 8555
Fax: 852 2865 0990