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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)**

# POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2025

## I. POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2025

References are made to the notice of the second extraordinary general meeting for 2025 (the "**Notice of EGM**") and the circular (the "**Circular**") of China International Marine Containers (Group) Co., Ltd. (the "**Company**") dated 15 October 2025. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Notice of EGM and the Circular.

The board of Directors of the Company (the "**Board**") is pleased to announce that the second extraordinary general meeting for 2025 of the Company (the "**Meeting**") was held at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC at 2:55 p.m. on 6 November 2025 by way of physical meeting and on-line voting (only for A Shareholders).

The Meeting was convened by the Board, and was chaired by Mr. ZHANG Guanghua, an independent Director of the Company. Mr. ZHU Zhiqiang, the Vice-chairman of the Company, Mr. XU Laping, a Director, Mr. ZHANG Guanghua, an independent Director, Mr. WONG Kwai Huen, Albert, an independent Director, Ms. SHI Lan, the chairlady of the Supervisory Committee, Mr. Ma Tianfei, the Supervisor, Mr. YU Yuqun, the Vice president and Mr. WU Sanqiang, the secretary of the Board attended the Meeting on site or through video conference. Other Directors, supervisors and senior management were unable to attend the Meeting due to other business engagements and have duly requested leave of absence. Lawyer HU Yanhua (胡燕華) and Lawyer WANG Yayun (汪雅筠) from Beijing Commerce & Finance Law Offices (Shenzhen), the PRC legal adviser of the Company, and the representative of Computershare Hong Kong Investor Services Limited, the Company's H share registrar, also attended the Meeting on site, which were in compliance with the relevant provisions of the Company Law of the People's Republic of China (the "**Company Law**") and the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the "**Articles of Association**").

## Poll Results of the Second Extraordinary General Meeting for 2025

At the Meeting, the following resolution was considered and approved by way of poll, and the details of the poll results are as follows (any discrepancies between totals and sums of amounts listed in the table are due to rounding):

| Ordinary resolution | | Number of votes cast (Percentage of total number of votes cast) | | | |
|---|---|---|---|---|---|
| | | | For | Against | Abstain |
| 1. | Resolution on Connected Transactions/ Related-party Transactions with Subsidiaries of China Merchants Industry Holdings Co., Ltd. | In total: | 1,703,466,373<br>99.6746% | 5,356,020<br>0.3134% | 205,476<br>0.0120% |
| | | A Shares | 562,314,210<br>99.0206% | 5,356,020<br>0.9432% | 205,476<br>0.0362% |
| | | H Shares | 1,141,152,163<br>100.0000% | 0<br>0.0000% | 0<br>0.0000% |
| **Special resolutions** | | **Number of votes cast (Percentage of total number of votes cast)** | | | |
| | | | **For** | **Against** | **Abstain** |
| 2. | Resolution on Update to the Guarantee Plan of CIMC in 2025 | In total: | 3,011,603,185<br>99.4036% | 17,836,868<br>0.5887% | 231,646<br>0.0076% |
| | | A Shares | 552,921,094<br>97.3666% | 14,722,966<br>2.5926% | 231,646<br>0.0408% |
| | | H Shares | 2,458,682,091<br>99.8735% | 3,113,902<br>0.1265% | 0<br>0.0000% |
| 3. | Resolution Regarding the Amendments to the Articles of Association of China International Marine Containers (Group) Co., Ltd. | In total: | 3,021,109,756<br>99.7174% | 8,288,717<br>0.2736% | 273,226<br>0.0090% |
| | | A Shares | 561,481,527<br>98.8740% | 6,120,953<br>1.0779% | 273,226<br>0.0481% |
| | | H Shares | 2,459,628,229<br>99.9119% | 2,167,764<br>0.0881% | 0<br>0.0000% |

| Special resolutions | | Number of votes cast (Percentage of total number of votes cast) | | | |
|---|---|---|---|---|---|
| | | | For | Against | Abstain |
| 4. | Resolution Regarding the Amendments to the Rules of Procedures for the General Meetings of China International Marine Containers (Group) Co., Ltd. | In total: | 3,021,424,491<br>99.7278% | 7,979,682<br>0.2634% | 267,526<br>0.0088% |
| | | A Shares | 561,226,747<br>98.8292% | 6,381,433<br>1.1237% | 267,526<br>0.0471% |
| | | H Shares | 2,460,197,744<br>99.9351% | 1,598,249<br>0.0649% | 0<br>0.0000% |
| 5. | Resolution Regarding the Amendments to the Rules of Procedures for the Board of Directors of China International Marine Containers (Group) Co., Ltd. | In total: | 3,024,088,573<br>99.8157% | 5,304,900<br>0.1751% | 278,226<br>0.0092% |
| | | A Shares | 562,292,580<br>99.0168% | 5,304,900<br>0.9342% | 278,226<br>0.0490% |
| | | H Shares | 2,461,795,993<br>100.0000% | 0<br>0.0000% | 0<br>0.0000% |

The above resolution No.1 has been passed by a majority of the valid voting rights held by the Shareholders and proxies present at the Meeting. The above resolutions No.2 to 5 have been passed by more than two-thirds of the valid voting rights held by the Shareholders and proxies presenting at the Meeting. From the date of consideration and approval of the resolution No.3 above, the Company will cancel the supervisory committee, and the Rules of Procedure for the Supervisory Committee of China International Marine Containers (Group) Co., Ltd. and the related systems of the supervisory committee will be abolished accordingly. As of the date of this announcement, none of the original members of the Company's 11th session of the supervisory committee held the Company's shares. The Company would like to express their respect and sincere gratitude to all supervisors for their outstanding contribution towards the development of the Company during their term of office.

As at the date of the Meeting, the total number of the Shares of the Company with voting rights which entitle the holders to attend and vote on the resolution at the second extraordinary general meeting for 2025 were 5,324,577,245 Shares (including 2,260,533,550 A Shares and 3,064,043,695 H Shares).

As at the date of the Meeting, the total share capital of the Company was 5,392,520,385 Shares, which comprise 2,302,682,490 A Shares and 3,089,837,895 H Shares. Among which, as of the Record Date for A Shares (i.e. 31 October 2025), 42,148,940 A Shares were repurchased by the Company and held as treasury A Shares; and as of the last day of transfer prior to closing of H share register of members for the Meeting (i.e. 30 October 2025), 25,794,200 H Shares were repurchased but not yet cancelled by the Company. The aforementioned 42,148,940 treasury A Shares and 25,794,200 H Shares repurchased but not yet cancelled were not included in the number of Shares entitling the Shareholders to attend and vote on each of the resolutions at the Meeting, and no voting rights have been exercised in respect of such Shares.

The number of Shareholders and proxies attending the Meeting is 780 (including 779 holders of A Shares and proxies, 1 holder of H Shares and proxy), who held a total of 3,029,671,699 Shares (including 567,875,706 A Shares and 2,461,795,993 H Shares), representing 56.8998% of the total number of the Shares of the Company with voting rights (where: A Shares representing 10.6652% and H Shares representing 46.2346%, respectively).

As at the date of the Meeting, China Merchants (CIMC) Investment Limited, which holds 1,320,643,830 H Shares of the Company, is required to abstain from voting on resolution No.1. Apart from this, no other Shareholders were required to abstain from voting on the relevant resolutions to be considered at the Meetings. Accordingly, there were 4,003,933,415 Shares of the Company entitling the holders to attend and vote on resolution No.1 at the second extraordinary general meeting for 2025.

There were no Shares of the Company which entitle the holders to attend and vote only against the resolution at the Meeting.

## II. SCRUTINEER

The poll results of the Meeting were subject to vote counting and scrutinizing by a representative of supervisors, two representatives of Shareholders, two lawyers from Beijing Commerce & Finance Law Offices (Shenzhen), and a representative of Computershare Hong Kong Investor Services Limited.

## III. LAWYERS AS WITNESS

Lawyer HU Yanhua (胡燕華) and Lawyer WANG Yayun (汪雅筠) from Beijing Commerce & Finance Law Offices (Shenzhen), the PRC legal advisers of the Company, have issued a legal opinion in respect of the Meeting, concluding that the convening of and the procedures for holding the Meeting, the eligibility of the persons who attended the Meeting and the eligibility of the persons who convened the Meeting, the voting procedures and the voting results of the Meeting were legal and valid, and were in compliance with the requirements of the Company Law and other relevant laws and regulations, as well as the requirements of the Articles of Association.

By order of the Board
**China International Marine Containers (Group) Co., Ltd.**
**WU Sanqiang**
*Company Secretary*

Hong Kong, 6 November 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.*