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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is published by China International Marine Containers (Group) Co., Ltd. (the "**Company**") pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following is the "Announcement of China International Marine Containers (Group) Co., Ltd. in Relation to Participation in 2025 Online Investors Collective Reception Day Event for Listed Companies in Shenzhen Administrative Area" published on the website of the Company (www.cimc.com) and the website of Cninfo (www.cninfo.com.cn).

Announcement is hereby given.

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

Hong Kong, 10 November 2025

As at the date of this announcement, the board of directors 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.

Stock Code: 000039, 299901 Stock Abbr: CIMC, ZJHD Announcement No.:【CIMC】2025-104

Announcement of China International Marine Containers (Group) Co., Ltd. in Relation to Participation in 2025 Online Investors Collective Reception Day Event for Listed Companies in Shenzhen Administrative Area

The Company and all the members of the Board warrant the truthfulness, accuracy and completeness of the disclosure of such information and that there is no false and misleading statements or material omissions.

In order to enhance exchange with investors, China International Marine Containers (Group) Co., Ltd. (hereinafter referred to as the "Company") will participate in the "2025 Online Investors Collective Reception Day Event for Listed Companies in Shenzhen Administrative Area" jointly organised by the Listed Companies Association of Shenzhen and Shenzhen Quanjing Network Co., Ltd. (深圳市全景网络有限公司) under the guidance of the Shenzhen Securities Regulatory Bureau and the China Securities Investor Services Center. The relevant matters are hereby announced as follows:

The event will be held in the manner of online meeting, and investors may participate in the interaction from 14:30 to 17:00 on Thursday, 20 November 2025, by logging in the "Quanjing Roadshow" website (https://rs.p5w.net) or following the official account of 全景财经 (Quanjing Finance) on Wechat, or download the Quanjing Roadshow APP. At that time, Mr. WU Sanqiang, the secretary of the Board, and the investor relations team of the Company will communicate with investors online on issues of concern to investors such as business performance, corporate governance, development strategies, operating conditions, and sustainable development of the Company. All investors are welcomed to actively participate in this event.

Announcement is hereby given.

The Board of China International Marine Containers (Group) Co., Ltd.

10 November 2025