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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)**

## **RESIGNATION OF INDEPENDENT DIRECTOR**

China International Marine Containers (Group) Co., Ltd. (the “**Company**”) received today a written resignation letter from Mr. YANG Xiong, who has tendered his resignation from all positions of the independent non-executive director of the eleventh session of the board of the Company, the chairman of the Audit Committee of the board and a member of each of the Strategic Development Committee, the Nomination Committee, the Remuneration and Appraisal Committee and the Risk Management Committee of the board due to personal reasons. Mr. YANG Xiong will not take any position in the Company and its holding subsidiaries upon his resignation from the aforesaid positions.

According to the relevant provisions of the Company Law, the Administrative Measures for Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》) and the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the “**Articles of Association**”), the resignation of Mr. YANG Xiong will result in the number of independent directors of the Company falling less than one-third of the number of members of the board of the Company and the absence of an accounting professional among the independent directors. Accordingly, until the election process for a new independent director is completed, Mr. YANG Xiong will, in compliance with applicable laws, regulations and the Articles of Association, continue to discharge his duties as an independent director and in the relevant special committees of the board, until the date on which the new directors have been approved by the shareholders at the general meeting of the Company.

Mr. YANG Xiong has no disagreement with the Company and the board during his tenure, and that there is no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and creditors. As at the date of this announcement, Mr. YANG Xiong did not hold any share of the Company.

The Company will complete the election of new independent directors and the members of the relevant committees of the board and other related subsequent work in accordance to the requirements of the relevant laws, regulations and the Articles of Association. The Company and the board would like to express their sincere gratitude to Mr. YANG Xiong for his contribution towards the development of the Company during his term of office.

This announcement is available for reviewing on the website of the Company at <http://www.cimc.com> and the website of the Hong Kong Stock Exchange at <http://www.hkexnews.hk>.

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

Hong Kong, 14 November 2025

*As at the date of this announcement, the Board 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.*