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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 SIXTEENTH MEETING IN 2025 OF THE ELEVENTH SESSION OF THE BOARD

This announcement is published by China International Marine Containers (Group) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") 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 sixteenth meeting in 2025 of the eleventh session of the board of directors of the Company (the "**Board**") was despatched on 9 December 2025. The meeting was convened by way of voting via correspondence on 18 December 2025. The Company currently has nine directors and all of them attended 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 resolutions have been passed after due consideration and voting by the directors:

(I) To consider and approve the Resolution Regarding the Continuing Connected Transactions/Ordinary Related-party Transactions with Shenzhen Financial Leasing (Group) Co., Ltd.

1. To approve the signing of the Framework Agreement on Sale/Purchase of Goods and Provision/Receiving of Services Between China International Marine Containers (Group) Co., Ltd. and Shenzhen Financial Leasing (Group) Co., Ltd. (for 2026, 2027 and 2028) (the "**Framework Agreement**") between the Company and Shenzhen Financial Leasing (Group) Co., Ltd. ("**Shenzhen Leasing**").

2. To approve the continuing connected transactions/ordinary related-party transactions contemplated under the Framework Agreement and the annual transaction caps thereof, and the terms thereunder are entered into on normal commercial terms or better after arm's length negotiations in the ordinary and usual course of business of the Group, which are fair and reasonable and in the interest of the Group and all the shareholders as a whole.

3. To approve that Mr. MAI Boliang, the chairman, or his authorised person will be authorised to sign the Framework Agreement above and other relevant legal documents and the handle relevant procedures on behalf of the Company.

Please refer to the Continuing Connected Transactions disclosed by the Company on the same day for details.

Such resolution has been considered and approved at the special meetings of independent directors of the Company, and all independent directors have agreed to submit such resolution to the Board for consideration. Vice chairman Mr. ZHU Zhiqiang and director Mr. XU Laping abstained from voting on the resolution as being a connected/related person.

Voting Result: For: 7, Against: 0, Abstain: 0.

(II) To consider and approve the Resolution on Ordinary Related-party Transactions with CIMC Xinde Leasing (Shenzhen) Co., Ltd.

1. To approve the future ordinary related-party transactions between the Group and CIMC Xinde Leasing (Shenzhen) Co., Ltd. ("**Xinde Leasing**") and its subsidiaries as well as the caps thereof, which are as follows: the estimated aggregate amount on the sales side of the Group shall not exceed RMB900 million, and the estimated aggregate amount on the procurement side of the Group shall not exceed RMB100 million.

2. To approve the validity period of the future ordinary related-party transaction caps shall be until Xinde Leasing and its subsidiaries cease to be related parties of the Company (i.e., the validity period shall expire in October 2026).

Please refer to the "Overseas Regulatory Announcement: Announcement of China International Marine Containers (Group) Co., Ltd. relating to the Estimated Ordinary Related-party Transactions with CIMC Xinde Leasing (Shenzhen) Co., Ltd." disclosed by the Company on the same day for details.

Such resolution has been considered and approved at the special meetings of independent directors of the Company, and all independent directors have agreed to submit such resolution to the Board for consideration.

Voting Result: For: 9, Against: 0, Abstain: 0.

(III) To consider and approve the Resolution Relating to the Use of General Mandate to Partially Repurchase H Shares (Second Batch).

1. To approve the Company's additional allocation of up to HK$300 million (inclusive) for the continued repurchase of H Shares;

2. To approve the chairman of the Board or his authorised person(s) to exercise full authority in matters related to the repurchase of H shares, including but not limited to: determining the specific plan, timing and scale of implementation of this repurchase under the framework of the Repurchase Plan in light of the conditions of the Company and the market; determining the appointment of the intermediary in relation to this repurchase; signing the legal documents in relation to this repurchase; handling procedures related to change of registered capital (if involved) after the completion of the repurchase by the Company; and other necessary matters related to this share repurchase, although not specified.

Please refer to the "Voluntary Announcement: Use of General Mandate to Partially Repurchase H Shares (Second Batch)" disclosed by the Company on the same date for details.

Voting Result: For: 9, Against: 0, Abstain: 0.

(IV) To consider and approve the Resolution Relating to Purchase of Property in CIMC Zhihuiyuan in the Songshan Lake by Shenzhen CIMC Innovation Industry Development Co., Ltd.

1. To approve the purchase by Shenzhen CIMC Innovation Industry Development Co., Ltd. of 188 residential units in CIMC Zhihuiyuan in the Songshan Lake, Dongguan City from Shenzhen Chenyu Investment Development Co., Ltd. at a total transaction consideration of RMB293,201,100; and approved the execution of the relevant property transaction agreement(s) for CIMC Zhihuiyuan.

2. To approve that Mr. MAI Boliang, the chairman of the Company, or his authorized person(s) will be authorized to execute the legal documents and handle other necessary matters related to the above-mentioned transaction on behalf of the Company.

Please refer to the "Overseas Regulatory Announcement: Announcement of China International Marine Containers (Group) Co., Ltd. relating to Purchase of Property in CIMC Zhihuiyuan in the Songshan Lake by Its Subsidiary Shenzhen CIMC Innovation and Related-party Transaction" disclosed by the Company on the same date for details.

Such resolution has been considered and approved at the special meetings of independent directors of the Company, and all independent directors have agreed to submit such resolution to the Board for consideration. Chairman Mr. MAI Boliang abstained from voting on the resolution as being a related person.

Voting Result: For: 8, 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, 18 December 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.