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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)

CONTINUING CONNECTED TRANSACTIONS

THE FRAMEWORK AGREEMENT

Reference is made to the announcement of the Company dated 24 February 2023 in relation to, among other things, the Existing Agreement which is expiring on 31 December 2025.

On 18 December 2025, the Company renewed the Framework Agreement with Shenzhen Leasing to agree on the Proposed Caps in respect of the transactions contemplated for the three years from 1 January 2026 to 31 December 2028. The Group will continue to provide goods and services to Shenzhen Leasing Group, as well as receive the goods and services provided by Shenzhen Leasing Group (the "**Connected Transactions**").

HONG KONG LISTING RULES IMPLICATIONS

As at the date of this announcement, Shenzhen Capital Group and its wholly-owned subsidiary Shenzhen Capital (Hong Kong) Container Investment Co., Ltd. in aggregate hold 24.64% of the Company's issued shares, Shenzhen Capital Group is the largest Shareholder of the Company, and Shenzhen Leasing is a subsidiary of Shenzhen Capital Group. Under Chapter 14A of the Hong Kong Listing Rules, as Shenzhen Leasing Group is a connected person of the Company, the transactions between the Group and Shenzhen Leasing Group under the Framework Agreement constitute the Continuing Connected Transactions of the Company.

As one or more of the applicable percentage ratios (as defined under the Hong Kong Listing Rules) exceed 0.1% but are less than 5%, the the transactions between the Group and Shenzhen Leasing Group under the Framework Agreement constitute the Continuing Connected Transactions of the Company and are subject to the reporting, annual review and announcement requirements but are exempt from the independent Shareholders' approval requirement under Chapter 14A of the Hong Kong Listing Rules.

The Connected Transactions had been considered and approved at the seventh meeting in 2025 of the special meetings of independent Directors of the eleventh session of the Board of the Company. All the independent Directors agreed to submit the Connected Transactions for consideration by the Board of the Company. On 18 December 2025, the Resolution Regarding the Continuing Connected Transactions/Ordinary Related-party Transactions with Shenzhen Financial Leasing (Group) Co., Ltd. were considered and approved at the sixteenth meeting in 2025 of the eleventh session of the Board of the Company. As Mr. Zhu Zhiqiang, the vice-chairman, and Mr. Xu Laping, a Director, hold positions in Shenzhen Capital Group or its subsidiaries, they are considered to have material interests in the Continuing Connected Transactions. Therefore, Mr. Zhu Zhiqiang and Mr. Xu Laping have abstained from voting on the resolutions in relation to the contemplated Continuing Connected Transactions proposed to the Board. Save as disclosed above, none of the members of the Board has a material interest in the Continuing Connected Transactions.

SHENZHEN LISTING RULES IMPLICATIONS

As at the date of this announcement, Shenzhen Capital Group is the largest Shareholder of the Company, and Shenzhen Leasing is a subsidiary of Shenzhen Capital Group. According to Chapter 6 of the Shenzhen Listing Rules, Shenzhen Leasing and its subsidiaries are related legal persons of the Company, and the transactions under the Framework Agreement constitute ordinary related-party transactions of the Company.

Reference is made to the overseas regulatory announcement of the Company dated 19 December 2024. On 19 December 2024, CIMC Finance Co., Ltd., a wholly-owned subsidiary of the Company, renewed the Financial Service Framework Agreement with Shenzhen Leasing, which stipulated that the maximum daily deposit balance of Shenzhen Leasing and its subsidiaries with CIMC Finance Co., Ltd. shall not exceed RMB500 million. The Financial Service Framework Agreement will expire on 31 December 2027. The Continuing Connected Transactions (including the Proposed Caps) under both the Financial Service Framework Agreement and the Framework Agreement signed this time constitute transactions between the Company and Shenzhen Capital Group under the same controlling entity. Therefore, according to the Shenzhen Listing Rules, the transactions under the Framework Agreement must be aggregated with those under the Financial Service Framework Agreement.

HISTORICAL ACTUAL TRANSACTIONS

The actual transactions between the Group and Shenzhen Leasing Group for the years 2023 and 2024, and for the period from January to October 2025 are as follows:

Unit: RMB'000

Connected person	Direction of transactions	Transaction Type	Actual amount of 2023	Actual amount of 2024	Actual amount from January to October 2025
Shenzhen Leasing Group	Group's sales side	**Sales to Shenzhen Leasing Group by the Group**	**406,373**	**427,038**	**249,996**
		− Including: Solds to Xinde Leasing and its subsidiaries by the Group	273,244	132,822	241,964
	Group's procurement side	**Purchases from Shenzhen Leasing Group by the Group**	**2,946**	**7,640**	**7,960**
		− Including: Purchases from Xinde Leasing and its subsidiaries by the Group	2,311	7,085	3,976

Note:

(1) The aforementioned historical transactions include those between the Group and CIMC Xinde Leasing (Shenzhen) Co., Ltd. ("**Xinde Leasing**") and its subsidiaries. In October 2025, Xinde Leasing was deconsolidated from Shenzhen Leasing. Shenzhen Leasing's equity interest in Xinde Leasing decreased to 20%, and Xinde Leasing ceased to be a subsidiary of Shenzhen Leasing.

(2) Transactions between the Group and Shenzhen Leasing Group in 2025 is estimated to not exceed the annual Proposed Caps under the Existing Agreement.

(3) As of the end of October 2025, the maximum daily deposit balance of Shenzhen Leasing in CIMC Finance Co., Ltd. was RMB209,565,000, which did not exceed the agreed caps of RMB500 million.

THE FRAMEWORK AGREEMENT

On 18 December 2025, the Company renewed the Framework Agreement with Shenzhen Leasing in respect of the contemplated Continuing Connected Transactions. Each transaction under the Framework Agreement will be conducted in the ordinary and usual course of business of the Group and will be agreed on an arm's length basis with terms which are fair and reasonable to the Group.

Principal Terms of the Framework Agreement

Signing date

18 December 2025

Parties

(1) The Company (for itself and on behalf of its subsidiaries); and

(2) Shenzhen Leasing (for itself and on behalf of its subsidiaries and associated companies and joint ventures (holding more than 30% equity interest), etc.).

Nature of the transactions

The details of the transactions contemplated under the Framework Agreement are as follows:

Parties	**The scope of the Continuing Connected Transactions**	**The content of the Continuing Connected Transactions**
The Company and Shenzhen Leasing	Sale of goods and provision of services to Shenzhen Leasing Group by the Group	Sale of tank containers, LNG/CNG storage and transportation equipment, and provision of IT shared management services, etc.
	Purchase of goods and receiving of services from Shenzhen Leasing Group by the Group	Purchase of leasing and consulting services, etc.

According to the terms of the Framework Agreement, Shenzhen Leasing Group and the relevant members of the Group shall enter into specific contracts for subsequent goods or services to agree on specific transaction terms respectively.

Pricing policies

In accordance with the Framework Agreement, the pricing policies of the Continuing Connected Transactions shall be determined on arm's length basis and on normal commercial terms, and the price of goods and services to be provided between the Group and Shenzhen Leasing Group, shall be the market price. The details are as follows:

(1) Supply of goods and provision of services to connected persons by the Group:

(a) Regarding supply of goods, where the bidding process is required, the bidding price shall prevail. Where there is no bidding process and the commodities involved are leased items in the financial leasing business (direct leasing), the price determined by the Group and the lessee in the financial leasing business (Shenzhen Leasing Group shall not interfere/ intervene in the transaction price in principle) shall prevail; in other circumstances, prices will be determined with reference to market prices (including comparable local, domestic or international market prices) based on the type and quality of the commodities. Market price information will be collected by independent third parties such as industry associations; and

(b) Regarding provision of services, where there is a stipulated bidding process, the bidding price shall prevail; where there is no bidding process, the price shall be determined with reference to the price of the same or similar business activities carried out by the parties with unconnected third parties and/or market price when entering into the relevant agreement.

(2) Purchase of goods and receiving of services from connected persons by the Group:

(a) Regarding purchase of goods, where there is a stipulated bidding process, the bidding price shall prevail; where there is no bidding process, the price shall be determined with reference to the price of similar goods purchased from independent third parties and/or market price (including the comparable local, domestic or international market price) based on the goods' type and quality (if applicable). The market price information shall be collected through independent third parties such as industry associations; and

(b) Regarding receiving of services, where there is a stipulated bidding process, the bidding price shall prevail; where there is no bidding process, the price shall be determined with reference to the price of the same or similar business activities carried out by the parties with unconnected third parties and/or market price when entering into the relevant agreement.

The prices and terms above will not be more favorable or less favorable (as applicable) than the prices and terms of the transactions with at least two independent third parties carrying out the same or similar business activities for the same period. In addition, the relevant departments of the Group will regularly conduct a comprehensive analysis of the profitability of the supply or receiving of similar goods and services to or from different customers (including the connected persons and independent third party customers) and give feedback on the analysis results to the business departments for reference in making pricing adjustment decisions.

Payment method

Payments will be made in accordance with the terms in the specific contracts to be entered into between Shenzhen Leasing Group and the relevant members of the Group under the Framework Agreement.

Valid term

The Framework Agreement shall be valid upon performing approval process and signing by both parties and the Company's compliance with the relevant procedures under the Shenzhen Listing Rules and Hong Kong Listing Rules, and shall expire on 31 December 2028.

PROPOSED CAPS

The Proposed Caps in respect of the Continuing Connected Transactions agreed for the three years ending 31 December 2026, 2027 and 2028 are set out respectively as below:

Unit: RMB in hundred million

Connected person	The scope of the Continuing Connected Transactions	For the year ending 31 December 2026	For the year ending 31 December 2027	For the year ending 31 December 2028
Shenzhen Leasing Group	Sale of goods and provision of services to the other party by the Group	4.0	4.0	4.0
	Purchase of goods and receiving of services from the other party by the Group	1.0	1.0	1.0

BASIS OF DETERMINATION OF PROPOSED ANNUAL CAPS

The proposed annual caps in respect of the Framework Agreement agreed have been determined with reference to, among other things, the following factors:

(1) The historical transactions for goods and services between the Group and Shenzhen Leasing Group for the years 2023, 2024, and the ten months ended 31 October 2025.

(2) The transactions on the Group's sales side, which mainly represent the estimated provision of chemical storage and transportation equipment-related products and services to third-party customers, specially including products such as tank containers and LNG/CNG storage and transportation equipment. As a financial leasing company, Shenzhen Leasing Group provides professional financial leasing services to the Group's customers based on the requirements of the aforementioned third-party customers.

Against the backdrop of global energy transition, natural gas plays a significant role in ensuring the reliability of energy systems and controlling emissions, presenting broad market prospects. International Energy Agency (IEA) forecasts in its Q3 2025 Gas Market Report that global natural gas consumption will grow at about 1.3% in 2025 and will reach a historic peak in 2026. As an advanced intelligent manufacturer of clean energy equipment, the energy and chemical sector of the Group is poised to see increased sales volume of LNG storage and transportation equipment driven by this LNG demand upswing.

The Group possesses the ability to provide customers with diversified and customized chemical storage and transportation equipment solutions, and the pricing is competitive in the market. As a professional institution in the field of industrial equipment manufacturing and financial leasing, Shenzhen Leasing is one of the leading enterprises in China's financial leasing industry, committed to offering customized products and leasing services to customers. Therefore, based on the business scopes of both parties and the future business cooperation intentions between the subsidiaries of the Group and Shenzhen Leasing Group, it is expected that Shenzhen Leasing Group will continue to purchase from the Group in the future. The proposed annual caps for the Group's sales side for the years between 2026 and 2028 are estimated to be RMB400 million.

It should be particularly noted that the proposed annual caps of RMB400 million represents a significant decrease compared to the historical proposed annual caps. The primary reason is that, as of October 2025, Xinde Leasing ceased to be a subsidiary of Shenzhen Leasing. Therefore, transactions between the Group and Xinde Leasing and its subsidiaries in the future will no longer fall within the scope of the renewed Framework Agreement.

(3) The transactions on the Group's procurement side, which mainly represent the Group's purchase of leasing services, consulting services and other related businesses from Shenzhen Leasing Group. As a member enterprise of Shenzhen's state-owned financial services sector, Shenzhen Leasing possesses market competitive advantages. In alignment with the Group's business development strategy, the Group plans to increase its procurement activities with Shenzhen Leasing Group. Both parties have agreed to set the proposed annual caps for future years at RMB100 million.

(4) Expected price fluctuations in the relevant business

The proposed caps have been determined after taking into account the expected fluctuation in the prices of the relevant goods and services, and a reasonable buffer was also taken into consideration to meet the operational needs from time to time. Once cooperation is established between the parties, individual orders may involve substantial amounts, and the actual transaction amounts can be influenced by various factors during business negotiations. Therefore, to properly address the potential impacts of price fluctuations, the proposed annual caps for future years have incorporated a certain margin of flexibility.

Taking into account the above factors and pricing policy, the proposed caps under the Framework Agreement are in line with the expected demand for the transactions corresponding to the Group's business plan for the next three years.

INTERNAL CONTROL MEASURES

The Company has established a series of measures and policies, including contract policies, related-party transaction management methods and internal control management methods, to ensure that the Continuing Connected Transactions/ordinary related-party transactions will be carried out in accordance with the agreements. The Company's auditing and monitoring department conducts annual internal assessments on the internal control measures of the Company irregularly to ensure that the internal control measures in respect of the Continuing Connected Transactions/ordinary related-party transactions remain comprehensive and effective, and reports the test results to the audit committee of the Board, the Board and the supervisory committee of the Company. The Company has also launched an early warning system for related-party transactions, which will provide emails regarding aggregated analysis of the connected/related-party transactions of the Group, including the name of counterparty, transaction year, total transaction amount so far and quota ratio, so that the Company can conduct regular monitoring of connected/related-party transactions. The Company's external auditors conduct an annual audit on the Company's internal control measures in respect of financial reporting and an annual review on the Continuing Connected Transactions/ordinary related-party transactions pursuant to the requirements under the Hong Kong Listing Rules.

REASONS FOR AND BENEFIT OF THE CONTINUING CONNECTED TRANSACTIONS

Given that the Group has maintained a long-term and reliable business relationship with Shenzhen Leasing, the entering into of the Framework Agreement and the conducting of related Continuing Connected Transactions/ordinary related-party transactions are in line with the actual needs for the operation and development of the Group's principal businesses, and will not prejudice the interests of the Company and the Shareholders, especially the minority Shareholders, nor adversely affect the independence of the Company. The conducting of such transactions will not give rise to reliance of the principal businesses of the Company on connected persons.

The Directors, including independent non-executive Directors, believe that the prices and terms with respect to the transactions of goods and/or services between the Group and Shenzhen Leasing Group under the Framework Agreement shall be determined on a fair and reasonable basis, and shall not be more favorable or less favorable (as applicable) than the prices and terms offered by the Group or Shenzhen Leasing Group to independent third parties for provision or receiving of similar goods and/or services. The Framework Agreement is entered into on normal commercial terms after arm's length negotiations in the ordinary and usual course of business of the Group with terms which are fair and reasonable, and in the interest of the Company and the Shareholders as a whole.

CONSIDERATION BY THE COMPANY

The Connected Transactions had been considered and approved at the seventh meeting in 2025 of the special meetings of independent Directors of the eleventh session of the Board of the Company. All the independent Directors agreed to submit the Connected Transactions for consideration at the sixteenth meeting in 2025 of the eleventh session of the Board.

The sixteenth meeting in 2025 of the eleventh session of the Board was held by the Company on 18 December 2025 to consider and approve the Resolution Regarding the Continuing Connected Transactions/Ordinary Related-party Transactions with Shenzhen Financial Leasing (Group) Co., Ltd. Mr. ZHU Zhiqiang, the vice chairman, and Mr. XU Laping, a Director, holding positions in Shenzhen Capital Group or its subsidiaries, abstained from voting as connected/related Directors. The remaining seven non-connected/non-related Directors cast their votes.

GENERAL INFORMATION OF THE PARTIES

The Company

The Company is a joint stock company established in the PRC with limited liability, the H shares and A shares of which are listed on the Main Board of the Hong Kong Stock Exchange and the Shenzhen Stock Exchange, respectively. The Group is a world leading equipment and solution provider in the logistics and energy industries and is principally engaged in the manufacture of containers, road transportation vehicles, energy/chemical/liquid food equipment, offshore engineering equipment, airport and logistics facilities/firefighting and rescue equipment as well as the provision of relevant services, including the international standard dry containers, reefer containers, special-purpose containers, tank containers, natural gas/industrial gas/hydrogen storage tanks and transport tankers, bio-fermentation liquid food turnkey projects, semi-trailer products, special vehicle upper parts, Floating Production Storage and Offloading (FPSO), special vessels, offshore wind turbine installation vessel, passenger boarding bridges and bridge-mounted equipment, airport ground support equipment, fire safety and rescue vehicles, automated logistics system, etc. In addition, the Group is also engaged in recycled load business, logistics services business, and finance and asset management and other businesses, etc. Through business expansion and technology development, the Group has formed an industry cluster focusing on key equipment and solutions provided for the logistics and energy industries.

SHENZHEN LEASING

Full Company Name:	Shenzhen Financial Leasing (Group) Co., Ltd.
Date of Establishment:	30 July 2007
Registered Address:	Room 407, Venture Fund Center, Fund Town, No. 128 Guiwan 5th Road, Nanshan Sub-district, Qianhai Shenzhen-Hong Kong Modern Service Industry Cooperation Zone, Shenzhen
Legal Representative:	XU Laping
Registered Capital:	RMB1,481,376,856.83
Shareholding Structure:	As of the date of this announcement, Shenzhen Capital Group, Shenzhen City Energy Group Co., Ltd., a subsidiary of Shenzhen Capital Group, the Company, China International Marine Containers (Hong Kong) Limited, a wholly-owned subsidiary of the Company, hold 39.4335%, 13.8850%, 22.5713% and 24.1102% of Shenzhen Leasing, a subsidiary of Shenzhen Capital Group, respectively.
Principal Activities:	Financial leasing business; leasing business; purchase of leased properties from domestic and abroad; residual value disposal and repair of leased properties (on-site repair only); lease transaction consulting and guarantee business; as well as other businesses approved by the approving department. Domestic freight forwarding; loading, unloading and transportation; leasing of machinery and equipment; warehousing services for general goods (excluding dangerous chemicals and items that require permits and approvals); low-temperature storage (excluding dangerous chemicals and items that require permits and approvals). (other than the items that require approvals according to laws, conducting business activities under the business license and according to laws)

Key consolidated financial data of Shenzhen Leasing:

Unit: RMB in hundred million

	2024 (Audited)
Revenue	23.98
Net profit attributable to the parent company	3.86

	31 December 2024 (Audited)
Total assets	302.85
Net assets attributable to the parent company	48.90

HONG KONG LISTING RULES IMPLICATIONS

As at the date of this announcement, Shenzhen Capital Group and its wholly-owned subsidiary Shenzhen Capital (Hong Kong) Container Investment Co., Ltd. in aggregate hold 24.64% of the Company's issued shares. Shenzhen Capital Group is the largest Shareholder of the Company, and Shenzhen Leasing is a subsidiary of Shenzhen Capital Group. Under Chapter 14A of the Hong Kong Listing Rules, as Shenzhen Leasing Group is a connected person of the Company, the transactions between the Group and Shenzhen Leasing Group under the Framework Agreement constitute the Continuing Connected Transactions of the Company.

As one or more of the applicable percentage ratios (as defined under the Hong Kong Listing Rules) exceed 0.1% but are less than 5%, the the transactions between the Group and Shenzhen Leasing Group under the Framework Agreement constitute the Continuing Connected Transactions of the Company and are subject to the reporting, annual review and announcement requirements but are exempt from the independent Shareholders' approval requirement under Chapter 14A of the Hong Kong Listing Rules.

The Connected Transactions had been considered and approved at the seventh meeting in 2025 of the special meetings of independent Directors of the eleventh session of the Board of the Company. All the independent Directors agreed to submit the Connected Transactions for consideration by the Board of the Company. On 18 December 2025, the Resolution Regarding the Continuing Connected Transactions/Ordinary Related-party Transactions with Shenzhen Financial Leasing (Group) Co., Ltd. were considered and approved at the sixteenth meeting in 2025 of the eleventh session of the Board of the Company. As Mr. Zhu Zhiqiang, the vice-chairman, and Mr. Xu Laping, a Director, hold positions in Shenzhen Capital Group or its subsidiaries, they are considered to have material interests in the Continuing Connected Transactions. Therefore, Mr. Zhu Zhiqiang and Mr. Xu Laping have abstained from voting on the resolutions in relation to the contemplated Continuing Connected Transactions proposed to the Board. Save as disclosed above, none of the members of the Board has a material interest in the Continuing Connected Transactions.

SHENZHEN LISTING RULES IMPLICATIONS

As at the date of this announcement, Shenzhen Capital Group is the largest Shareholder of the Company, and Shenzhen Leasing is a subsidiary of Shenzhen Capital Group. According to Chapter 6 of the Shenzhen Listing Rules, Shenzhen Leasing and its subsidiaries are related legal persons of the Company, and the transactions under the Framework Agreement constitute ordinary related-party transactions of the Company.

Reference is made to the overseas regulatory announcement of the Company dated 19 December 2024. On 19 December 2024, CIMC Finance Co., Ltd., a wholly-owned subsidiary of the Company, renewed the Financial Service Framework Agreement with Shenzhen Leasing, which stipulated that the maximum daily deposit balance of Shenzhen Leasing and its subsidiaries with CIMC Finance Co., Ltd. shall not exceed RMB500 million. The Financial Service Framework Agreement will expire on 31 December 2027. The Continuing Connected Transactions (including the Proposed Caps) under both the Financial Service Framework Agreement and the Framework Agreement signed this time constitute transactions between the Company and Shenzhen Capital Group under the same controlling entity. Therefore, according to the Shenzhen Listing Rules, the transactions under the Framework Agreement must be aggregated with those under the Financial Service Framework Agreement.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the meanings set out below:

"Board"	the board of Directors of the Company
"Company"	China International Marine Containers (Group) Co., Ltd. (中國國際海運集裝箱(集團)股份有限公司), a joint stock company incorporated in the PRC with limited liability under the Company Law of the PRC in January 1980, the H shares of which are listed on the Hong Kong Stock Exchange and the A shares of which are listed on the Shenzhen Stock Exchange
"connected person(s)"	has the meaning ascribed thereto under the Hong Kong Listing Rules
"Continuing Connected Transactions"	the continuing connected transactions contemplated under the Framework Agreement
"Director(s)"	the director(s) of the Company
"Existing Agreement"	the agreement entered into by the Company with Shenzhen Leasing on 24 February 2023 in relation to (i) the provision of goods and services to the Shenzhen Leasing Group by the Group; and (ii) the receiving of goods and services from Shenzhen Leasing Group by the Group, which shall be valid upon performing approval process and signing by both parties and the Company's compliance with the relevant approval procedures under the Shenzhen Listing Rules and Hong Kong Listing Rules, and shall expire on 31 December 2025

"Framework Agreement"	the agreement entered into by the Company with Shenzhen Leasing on 18 December 2025 in relation to (i) the provision of goods and services to Shenzhen Leasing Group by the Group; and (ii) the receiving of goods and services from Shenzhen Leasing Group by the Group, which shall be valid upon performing approval process and signing by both parties and the Company's compliance with the relevant approval procedures under the Shenzhen Listing Rules and Hong Kong Listing Rules, and shall expire on 31 December 2028
"Group"	the Company and its subsidiaries
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Hong Kong Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited
"independent third party(ies)"	parties who are not the connected persons of the Company
"PRC"	the People's Republic of China
"Proposed Caps"	the transaction caps for the 3 years from 1 January 2026 to 31 December 2028 under the Framework Agreement entered into between the Company and Shenzhen Leasing
"RMB"	Renminbi, the lawful currency of the PRC
"Shareholder(s)"	the holder(s) of share(s) of the Company
"Shenzhen Capital Group"	Shenzhen Capital Operation Group Co., Ltd.* (深圳市資本運營集團有限公司), a state-owned enterprise established in the PRC under direct control of the State-owned Assets Supervision and Administration Commission of the People's Government of Shenzhen Municipal. As at the date of this announcement, Shenzhen Capital Group and its wholly-owned subsidiary, Shenzhen Capital (Hong Kong) Container Investment Co., Ltd. in aggregate hold 24.64% of the Company's issued shares and therefore Shenzhen Capital Group is the largest Shareholder of the Company

"Shenzhen Leasing"	Shenzhen Financial Leasing (Group) Co., Ltd. (formerly known as CIMC Financial Leasing Co., Ltd.), a joint stock company incorporated in the PRC with limited liability and a subsidiary of Shenzhen Capital Group, a substantial shareholder of the Company
"Shenzhen Leasing Group"	Shenzhen Leasing and its subsidiaries, associates and joint ventures (i.e., those in which it holds 30% of shares or more), etc.
"Shenzhen Listing Rules"	the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange
"substantial shareholder(s)"	has the meaning ascribed thereto under the Hong Kong Listing Rules
"%"	per cent

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, 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.