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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)

INSIDE INFORMATION ANNOUNCEMENT
RISK WARNING ANNOUNCEMENT ON SIGNIFICANT EVENTS OF ASSOCIATES

This announcement is made pursuant to Rule 13.09(2) of the Hong Kong Listing Rules and Inside Information Provisions (as defined under the Hong Kong Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

China International Marine Containers (Group) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") held 45.92% equity interest in Shenzhen CIMC Industry & City Development Group Co., Ltd. ("**CIMC Industry & City**") through CIMC Shenfa Construction Industry Co., Ltd., a wholly-owned subsidiary of the Company, therefore CIMC Industry & City is an associate of the Group. As at 30 September 2025, the carrying amount of corresponding long-term equity investment in CIMC Industry & City in the consolidated statements of the Group was RMB6.461 billion (unaudited).

In recent years, CIMC Industry & City has been striving to overcome the external pressures stemming from the adjustment in the real estate industry with its daily operation remaining stable and orderly. Recently, in order to speed up cash collection and ensure the liquidity safety, CIMC Industry & City actively adjusted its price strategy and disposed of its East Tower Project of Qianhai CIMC International Business Center as a whole to external parties, with a contract value of approximately RMB2.534 billion. Based on the preliminary estimation, due to the differences between the sale price and the book cost of the project of CIMC Industry & City, the transaction is expected to indirectly result in a decrease in the net profit attributable to the parent company of the Group of approximately RMB1.080 billion (unaudited), which will have a material adverse impact on the Group's net profit for the year 2025. Upon confirmation by CIMC Industry & City of its consolidated financial data for 2025, the Company will disclose the Group's 2025 annual results in a timely manner in accordance with the relevant listing rules and other legal and regulatory requirements.

The financial impact data above is an estimate and is subject to audit. The Company will fulfill the information disclosure obligation in a timely manner in accordance with the relevant listing rules and other legal and regulatory requirements. Investors are advised to be cautious of the investment risk.

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

Hong Kong, 7 January 2026

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.