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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 RESOLUTIONS OF THE FIRST MEETING IN 2026 OF THE ELEVENTH SESSION OF THE BOARD

This announcement is published by China International Marine Containers (Group) Co., Ltd. (the "**Company**") 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 first meeting in 2026 of the eleventh session of the board of directors (the "**Board**") of the Company was despatched on 6 January 2026. The meeting was convened by way of voting via correspondence on 12 January 2026. The Company currently has nine directors, and all of them participated in the voting.

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 Directors 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 on the By-election of Ms. XIE Jiawei as an Independent Non-executive Director of the Eleventh Session of the Board

To approve the nomination of Ms. XIE Jiawei as a candidate for independent non-executive director of the eleventh session of the Board of the Company, with a term commencing from the date of approval at the general meeting and ending on the expiration of the term of the eleventh session of the Board.

For the details in relation to the nomination for by-election and the biographical details of Ms. XIE Jiawei, please refer to the announcement in relation to the Proposed By-election of Independent Director published by the Company on the same day.

The above matter was approved to be submitted to the general meeting for consideration and approval.

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

(II) To consider and approve the Resolution on the Proposal for the Convening of the First Extraordinary General Meeting for 2026

In accordance with the requirements of the Articles of Association and the Rules of Procedure for the General Meetings of China International Marine Containers (Group) Co., Ltd., the Board agrees to convene the first extraordinary general meeting for 2026 (the "**General Meeting**") and authorises the secretary to the Board to despatch the notice of the meeting to the shareholders of the Company and to handle the preparation matters for the General Meeting. The arrangements for the General Meeting are as follows:

1. Date of the Meeting

2:55 p.m. on Thursday, 29 January 2026

2. Venue of the Meeting

CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong Province

3. Way of the Meeting

The meeting shall be held through on-site voting by way of poll and online voting

4. Record Date

Friday, 23 January 2026

5. Qualified Attendance

(1) Shareholders of the Company;

(2) Directors and senior management of the Company;

(3) The lawyers appointed by the Company.

6. Matters to be Considered at the Meeting

Resolution on the By-election of Ms. XIE Jiawei as an Independent Non-executive Director of the Eleventh Session of the Board

Voting Result: For: 9, 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, 12 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.