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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)

PROPOSED BY-ELECTION OF INDEPENDENT DIRECTOR

China International Marine Containers (Group) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that on 12 January 2026, the Resolution on the By-election of Ms. XIE Jiawei as an Independent Non-executive Director of the Eleventh Session of the Board was considered and approved at the first meeting in 2026 of the eleventh session of the board of directors of the Company (the "**Board**"), details of which are as follows:

Reference is made to the announcement of the Company dated 14 November 2025 in relation to the resignation of an independent director. Mr. YANG Xiong 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 Strategy and Sustainable Development Committee, the Nomination Committee, the Remuneration and Appraisal Committee and the Risk Management Committee of the Board due to personal reasons. 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 of China International Marine Containers (Group) Co., Ltd. (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 director has been approved by the shareholders at the general meeting of the Company.

In accordance with the Company Law of the People's Republic of China (the "**Company Law**"), the Articles of Association and other relevant provisions, the Board of the Company approved to nominate Ms. XIE Jiawei as the 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.

Biographical details of Ms. XIE Jiawei, which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), are set out as follows:

Ms. XIE Jiawei, born in 1973, holds a bachelor's degree and is a certified public accountant and a tax agent. She currently serves as a senior advisor at Shenzhen Hetianxia Accounting Firm (General Partnership) (深圳市和天下會計師事務所(普通合夥)). Ms. XIE Jiawei previously held the position of Vice Chairman of the Sixth Session of the Council of the Shenzhen Institute of Certified Public Accountants and was a partner of Da Hua Certified Public Accountants (Special General Partnership) (大華會計師事務所(特殊普通合夥)). She had successively served as an independent director for companies including Guangdong Xinhui Meida Nylon Co., Ltd. (renamed as Guangdong Highsun Meida New Materials Co., Ltd.) (000782.SZ), Shenzhen Topband Co., Ltd. (002139.SZ), Shenzhen Guangju Energy Co., Ltd. (000096.SZ), Shenzhen Dynanonic Co., Ltd. (300769.SZ), Shenzhen Heungkong Holding Co., Ltd. (600162.SH), Han's Laser Technology Industry Group Co., Ltd. (002008.SZ), and Winner Medical Co., Ltd. (300888.SZ).

As at the date of this announcement, Ms. XIE Jiawei does not hold any shares of the Company and does not have any interest in the shares of the Company and/or its associated corporations as stated in Part XV of the Securities and Futures Ordinance of Hong Kong. Save as demonstrated in the biographical details above, Ms. XIE Jiawei did not hold any directorships in any other listed companies in the past three years and does not hold any position with subsidiaries of the Group. She is not connected with any Shareholder holding more than 5% of the shares of the Company, actual controllers, other directors or senior management of the Company. She has not ever been subject to any punishment and disciplinary sanction for securities trading by the CSRC and other relevant authorities and she has not been under any official investigation by the judicial authorities for suspected involvement of crimes or under any pending official investigation by the CSRC for suspected violation of laws or regulations; she is not subject to any conditions under which being nominated as the director of the Company is prohibited under the provisions of the Company Law, Guidelines of Self-Regulatory Regulations for Listed Companies on the Shenzhen Stock Exchange No. 1 − Standardized Operation of the Companies Listed on the Main Board and the Articles of Association; she is not a dishonest person subject to enforcement; her qualifications for appointment are in compliance with the relevant provisions of the Company Law and other relevant laws, regulations and regulatory documents, as well as the Articles of Association.

Save as disclosed above, there is no other information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, nor any other matters concerning Ms. XIE Jiawei that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**").

The nomination committee of the Board of the Company has reviewed the qualifications for appointment of Ms. XIE Jiawei as the candidate for independent non-executive director, and has formed a review opinion that she is not subject to any conditions under which the undertaking of independent director at the Company is prohibited under the 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》), Guidelines of Self-Regulatory Regulations for Listed Companies on the Shenzhen Stock Exchange No. 1 – Standardized Operation of the Companies Listed on the Main Board, the Articles of Association, the Working Rules for Independent Directors of China International Marine Containers (Group) Co., Ltd. and other laws and regulations and the Company's internal rules and regulations; she is not a dishonest person subject to enforcement and in compliance with the qualifications for appointment and post requirements for serving as an independent director. The nomination and voting procedures of Ms. XIE Jiawei comply with relevant laws and regulations and the Articles of Association.

The nomination of Ms. XIE Jiawei will take effect from the date of approval of the resolution on the proposed by-election of independent director by the shareholders at the general meeting. Subject to approval at the general meeting, the Company will enter into a service contract with Ms. XIE Jiawei. Her annual allowance as an independent non-executive director amounts to RMB240,000, which is determined by the Board with reference to her experiences and contributions to the Company as an independent non-executive director, together with the industry position and future business development and actual conditions of the Company, and has been approved at the general meeting.

On the same day, a circular containing, among other things, details of the proposed by-election of independent director together with the notice convening the extraordinary general meeting has been published.

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.