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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 THIRD 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 third meeting in 2026 of the eleventh session of the board of directors of the Company (the "**Board**") was despatched on 23 January 2026. The meeting was convened by way of voting via correspondence on 29 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. 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 resolution has been passed after due consideration and voting by the directors:

(I) Consider and Approve the Resolution on the By-election of Member of Relevant Special Committees of the Board.

1. the by-election of Ms. XIE Jiawei, the independent non-executive director, as a member of each of the Audit Committee, the Strategy and Sustainable Development Committee, the Nomination Committee, the Remuneration and Appraisal Committee and the Risk Management Committee of the eleventh session of the Board of the Company.

2. the approval of Ms. XIE Jiawei, the independent non-executive director, as the chairman of the Audit Committee of the eleventh session of the Board of the Company.

For details, please refer to "Completion of the By-election of Independent Director and the Member of Relevant Special Committees of the Board" published by the Company on the same day.

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, 29 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. WONG Kwai Huen, Albert and Ms. XIE Jiawei as independent non-executive directors.