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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)

COMPLETION OF THE BY-ELECTION OF INDEPENDENT DIRECTOR AND MEMBER OF RELEVANT SPECIAL COMMITTEES 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.

The Company considered and approved the "Resolution on the By-election of Ms. XIE Jiawei as an Independent Non-executive Director of the Eleventh Session of the Board" at the first extraordinary general meeting for 2026 convened on 29 January 2026. On the same day, the third meeting in 2026 of the eleventh session of the board of directors of the Company (the "**Board**") was convened by the Company, at which the "Resolution on the By-election of Member of Relevant Special Committees of the Board" was considered and approved. The relevant details are announced as follows:

I. COMPLETION OF THE BY-ELECTION OF INDEPENDENT DIRECTOR

On 29 January 2026, as approved at the first extraordinary general meeting for 2026 convened by the Company, Ms. XIE Jiawei was elected as an independent non-executive director of the eleventh session of the Board. The term of office of Ms. XIE Jiawei will commence from the date of consideration and approval at the first extraordinary general meeting for 2026 and end on the expiry of the eleventh session of the Board. The Board of the Company would like to express its welcome to Ms. XIE Jiawei for joining the Board.

The total number of directors being members of the management of the Company does not exceed half of the total number of directors of the Company. The qualification and independence of Ms. XIE Jiawei have been reviewed by the Shenzhen Stock Exchange without objection before the convening of the first extraordinary general meeting for 2026 of the Company. In addition, Ms. XIE Jiawei has confirmed that she meets the independence requirements for independent directors under Rule 3.13 of the Listing Rules of the Hong Kong Stock Exchange. Please refer to the announcement of the Company published on 12 January 2026 for the details of biographies and the related information of Ms. XIE Jiawei.

The resignation of Mr. YANG Xiong, the former independent non-executive Director, has officially come into effect on 29 January 2026. The Company and the Board would like to express their sincere gratitude to Mr. YANG Xiong for his contributions to the Company and the Board during his tenure of service!

II. COMPLETION OF THE BY-ELECTION OF MEMBER OF RELEVANT SPECIAL COMMITTEES OF THE BOARD

On 29 January 2026, the Company convened the third meeting for 2026 of the eleventh session of the Board to approve:

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.

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.