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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)**

# LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Following the relevant resolutions being considered and approved at the first extraordinary general meeting for 2026 and the third meeting in 2026 of the eleventh session of the board of directors (the "**Board**") of China International Marine Containers (Group) Co., Ltd. (the "**Company**"), the eleventh session of the Board of the Company comprises nine directors with their respective role and function as follows:

**Executive Director**
Mr. MAI Boliang *(Chairman)*

**Non-executive Directors**
Mr. ZHU Zhiqiang *(Vice-chairman)*
Mr. MEI Xianzhi *(Vice-chairman)*
Mr. XU Laping
Mr. ZHAO Jintao
Ms. ZHAO Feng

**Independent Non-executive Directors**
Mr. ZHANG Guanghua
Mr. WONG Kwai Huen, Albert
Ms. XIE Jiawei

The Board has established five special Board Committees. The table below provides the membership information of each special Board Committee on which certain director(s) serve.

| Special Board Committees / Directors | Strategy and Sustainable Development Committee | Audit Committee | Nomination Committee | Remuneration and Appraisal Committee | Risk Management Committee |
|---|---|---|---|---|---|
| Mr. MAI Boliang | Chairman | | Member | | |
| Mr. ZHU Zhiqiang | Member | | Member | | |
| Mr. MEI Xianzhi | Member | | | | |
| Mr. XU Laping | | | | Member | Chairman |
| Mr. ZHAO Jintao | | | | Member | Member |
| Ms. ZHAO Feng | | | | | |
| Mr. ZHANG Guanghua | Member | Member | Member | Chairman | Member |
| Mr. WONG Kwai Huen, Albert | | Member | Convener | Member | Member |
| Ms. XIE Jiawei | Member | Chairman | Member | Member | Member |

This announcement is available for review 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.*