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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 HOLDING A PRESENTATION FOR THE 2025 ANNUAL RESULTS AND COLLECTING QUESTIONS

The 2025 annual results of China International Marine Containers (Group) Co., Ltd. (the "**Company**") will be published on 26 March 2026. In order to help all the investors get a deep and comprehensive understanding of the Company, the Company intends to hold a presentation for its 2025 annual results at 15:00 on Friday, 27 March 2026. This presentation for the 2025 annual results will be held by combining the on-site meeting with the live webcast. All investors are welcomed to join the presentation.

I. ARRANGEMENTS FOR THE PRESENTATION

1. Date of the Meeting: 15:00 on Friday, 27 March 2026

2. Method of Holding the Meeting: On-site meeting + live webcast

3. Attendance: Mr. MAI Boliang, Chairman of the Company, Mr. GAO Xiang, President of the Company, Mr. ZENG Han, the Vice-chairman and chief financial officer of the Company, Mr. WU Sanqiang, the Secretary of the Board of the Company/the Company Secretary and the Independent Directors (attendance is subject to change in the event of special circumstances).

4. Participation Method:

   (1) On-site meeting venue: CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC.

   Investors who participate in the on-site activities should send an email to the investor relations mailbox (ir@cimc.com) of the Company to make an appointment in advance. Due to the limited venue capacity, the number of on-site participants is limited, so make an appointment first served.

   (2) Live webcast: Investors can make an appointment, register and participate in this annual results presentation by logging into the site of roadshowchina.cn. (https://www.roadshowchina.cn/w/meet/zYGDdp)

II. COLLECTION OF QUESTIONS

The Company is currently collecting questions from investors in advance regarding the 2025 annual results and operating conditions. Investors are kindly requested to send their concerns to our investor relations mailbox (ir@cimc.com) before 18:00 on 26 March 2026. The Company will answer questions of general concern to investors at the 2025 annual results presentation.

This announcement is published on the website of the Company (http://www.cimc.com) and the HKExnews website of The Stock Exchange of Hong Kong Limited (http://www.hkexnews.hk).

By order of the Board
China International Marine Containers (Group) Co., Ltd.
WU Sanqiang
Company Secretary

Hong Kong, 11 March 2026

As at the date of this announcement, the Board of the Company 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.