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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 RESOLUTIONS OF THE FIFTH 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 fifth meeting in 2026 of the eleventh session of the board of directors of the Company (the "**Board**") was despatched on 15 April 2026. The meeting was convened by way of voting via correspondence on 28 April 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. RESOLUTIONS CONSIDERED AT THE BOARD MEETING

The following resolutions have been passed after due consideration and voting by the directors:

(I) To consider and approve the First Quarterly Report of 2026 of China International Marine Containers (Group) Co., Ltd. All directors are of the view that the contents of the First Quarterly Report of 2026 of China International Marine Containers (Group) Co., Ltd. are true, accurate and complete.

Voting Result: For: 9, Against: 0, Abstain: 0.

Please refer to the the First Quarterly Report of 2026 issued by the Company on 28 April 2026 for details.

(II) To consider and approve the Resolution Regarding the Re-Appointment of Accounting Firm for 2026.

1. To approve the re-appointment of KPMG Huazhen LLP as the Company's accounting firm for auditing financial statements and internal control audit in 2026.

2. The Board approved and proposed at the general meeting that accounting firm receives a remuneration of RMB12.7827 million (including financial statement audit fee of RMB10.9827 million and internal control audit fee of RMB1.8000 million), assuming that the audit range remains unchanged during the year. If the audit range changes in 2026, the Company's management shall adjust the audit fee based on the actual audit range, provided that the pricing principles for audit fee remain unchanged.

3. The above matter was approved to be submitted to the general meeting for consideration and approval.

   Voting Result: For: 9, Against: 0, Abstain: 0.

Please refer to the Announcement of China International Marine Containers (Group) Co., Ltd. in relation to the Proposed Re-Appointment of Accounting Firm issued by the Company on 28 April 2026 for details.

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, 28 April 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.