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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 SIXTH 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 sixth meeting in 2026 of the eleventh session of the board of directors of the Company was despatched on 24 April 2026. The meeting was convened by way of voting via correspondence on 8 May 2026. The Company currently has 9 directors, and all of them participated in the voting.

The meeting was convened and held 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 Directors 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 Resolution Regarding the Amendments to the Implementation Rules of the Audit Committee of the Board of Directors of China International Marine Containers (Group) Co., Ltd., and approve the contents of the amendments to the rules.

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

Please refer to the amended Implementation Rules of the Audit Committee of the Board of Directors of China International Marine Containers (Group) Co., Ltd. issued by the Company on 8 May 2026 for details.

(II) To consider and approve the Resolution Regarding the Amendments to the Implementation Rules of the Strategy and Sustainable Development Committee of the Board of Directors of China International Marine Containers (Group) Co., Ltd., and approve the contents of the amendments to the rules.

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

Please refer to the amended Implementation Rules of the Strategy and Sustainable Development Committee of the Board of Directors of China International Marine Containers (Group) Co., Ltd. issued by the Company on 8 May 2026 for details.

(III) To consider and approve the Resolution Regarding the Amendments to the Implementation Rules of the Nomination Committee of the Board of Directors of China International Marine Containers (Group) Co., Ltd., and approve the contents of the amendments to the rules.

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

Please refer to the amended Implementation Rules of the Nomination Committee of the Board of Directors of China International Marine Containers (Group) Co., Ltd. issued by the Company on 8 May 2026 for details.

(IV) To consider and approve the Resolution Regarding the Amendments to the Implementation Rules of the Remuneration and Appraisal Committee of the Board of Directors of China International Marine Containers (Group) Co., Ltd., and approve the contents of the amendments to the rules.

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

Please refer to the amended Implementation Rules of the Remuneration and Appraisal Committee of the Board of Directors of China International Marine Containers (Group) Co., Ltd. issued by the Company on 8 May 2026 for details.

(V) To consider and approve the Resolution Regarding the Amendments to the Implementation Rules of the Risk Management Committee of the Board of Directors of China International Marine Containers (Group) Co., Ltd., and approve the contents of the amendments to the rules.

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

Please refer to the amended Implementation Rules of the Risk Management Committee of the Board of Directors of China International Marine Containers (Group) Co., Ltd. issued by the Company on 8 May 2026 for details.

(VI) To consider and approve the Resolution Regarding the Amendments to the Working Rules for Independent Directors of China International Marine Containers (Group) Co., Ltd., and approve the contents of the amendments to the rules. The resolution 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 revised draft of the Working Rules for Independent Directors of China International Marine Containers (Group) Co., Ltd. issued by the Company on 8 May 2026 for details.

(VII) To consider and approve the Resolution Regarding the Amendments to the Management System of Connected Transactions of China International Marine Containers (Group) Co., Ltd., and approve the contents of the amendments to the system. The resolution 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 revised draft of the Management System of Connected Transactions of China International Marine Containers (Group) Co., Ltd. issued by the Company on 8 May 2026 for details.

(VIII) To consider and approve the Resolution Regarding the Amendments to the Information Disclosure Management System of China International Marine Containers (Group) Co., Ltd., and approve the contents of the amendments to the system.

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

Please refer to the overseas regulatory announcement in respect of the amended Information Disclosure Management System of China International Marine Containers (Group) Co., Ltd. issued by the Company on 8 May 2026 for details.

(IX) To consider and approve the Resolution Regarding the Amendments to the Registration and Management System for Insiders of China International Marine Containers (Group) Co., Ltd., and approve the contents of the amendments to the system.

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

Please refer to the overseas regulatory announcement in respect of the amended Registration and Management System for Insiders of China International Marine Containers (Group) Co., Ltd. issued by the Company on 8 May 2026 for details.

(X) To consider and approve the Resolution Regarding the Amendments to the Management Rule on Shares Held by Directors, Supervisors and Senior Management and Relevant Changes of China International Marine Containers (Group) Co., Ltd. and Renaming of the Rule, approve the contents of the amendments to the rule, and agree to rename the aforesaid system as the Management Rule on Shares Held by Directors and Senior Management and Relevant Changes of China International Marine Containers (Group) Co., Ltd.

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

Please refer to the overseas regulatory announcement in respect of the amended Management Rule on Shares Held by Directors and Senior Management and Relevant Changes of China International Marine Containers (Group) Co., Ltd. issued by the Company on 8 May 2026 for details.

(XI) To consider and approve the Resolution Regarding the Amendments to the Investor Relations Management System of China International Marine Containers (Group) Co., Ltd., and approve the contents of the amendments to the system.

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

Please refer to the overseas regulatory announcement in respect of the amended Investor Relations Management System of China International Marine Containers (Group) Co., Ltd. issued by the Company on 8 May 2026 for details.

(XII) To consider and approve the Resolution Regarding the Amendments to the Rules of Selection and Recruitment of Accounting Firms of China International Marine Containers (Group) Co., Ltd., and approve the contents of the amendments to the rules.

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

Please refer to the overseas regulatory announcement in respect of the amended Rules of Selection and Recruitment of Accounting Firms of China International Marine Containers (Group) Co., Ltd. issued by the Company on 8 May 2026 for details.

(XIII) To consider and approve the Resolution Regarding the Amendments to the Internal Audit System of China International Marine Containers (Group) Co., Ltd., and approve the contents of the amendments to the system.

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

Please refer to the overseas regulatory announcement in respect of the amended Internal Audit System of China International Marine Containers (Group) Co., Ltd. issued by the Company on 8 May 2026 for details.

(XIV) To consider and approve the Resolution on the Formulation of the Management System for Resignation of Directors and Senior Management of China International Marine Containers (Group) Co., Ltd.

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

Please refer to the overseas regulatory announcement in respect of the Management System for Resignation of Directors and Senior Management of China International Marine Containers (Group) Co., Ltd. issued by the Company on 8 May 2026 for details.

(XV) To consider and approve the Resolution on the Formulation of the Rules of Remuneration Management of Directors and Senior Management of China International Marine Containers (Group) Co., Ltd., and the resolution 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 Rules of Remuneration Management of Directors and Senior Management of China International Marine Containers (Group) Co., Ltd. (Draft) issued by the Company on 8 May 2026 for details.

(XVI) To consider and approve the Resolution on the Appointment of a Member of the Strategy and Sustainable Development Committee of the Board of the Company.

To approve the appointment of Mr. WONG Kwai Huen, Albert, an independent director, as a member of the Strategy and Sustainable Development Committee of the Board of the Company, with primary responsibility for assisting in the overall coordination and guidance of the Company's ESG-related work.

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

(XVII) To consider and approve the Resolution on the Proposed Adjustment of the Fixed Allowance Standards for Independent Directors and External Directors of the Company, and the resolution was approved to be submitted to the general meeting for consideration and approval.

1. To approve the fixed allowance standards for independent directors of the Company be adjusted to RMB300,000 per person per year (before tax);

2. To approve the fixed allowance standards for external directors serving at non-shareholders entities be simultaneously adjusted to RMB300,000 per person per year (before tax);

3. This plan shall take effect from the date of approval by the general meeting of the Company and shall remain in force until the date when new fixed allowance plans for independent directors and for external directors serving at non-shareholders entities are approved by the general meeting.

This resolution concerns the fixed allowances for independent directors and external directors serving at non-shareholders entities. Ms. ZHAO Feng as a director, Mr. ZHANG Guanghua as an independent director, Mr. WONG Kwai Huen, Albert as an independent director, and Ms. Xie Jiawei as an independent director, abstained from voting.

Voting Result: For: 5, 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, 8 May 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.