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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 sixth 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	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, 8 May 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.