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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)

VOLUNTARY ANNOUNCEMENT
ANNOUNCEMENT IN RELATION TO THE COMPLETION OF PARTIALLY REPURCHASE OF H SHARES (FIRST BATCH)

This announcement is published simultaneously in the Mainland of China and Hong Kong. This announcement is made by China International Marine Containers (Group) Co., Ltd. (the "**Company**") on a voluntary basis.

On 22 May 2025, the Company convened the third meeting in 2025 of the eleventh session of the board of directors (the "**Board**"), at which the Resolution Relating to the Use of General Mandate to Partially Repurchase H Shares was considered and approved. The plan for the partially repurchase of H shares by the Company was approved. The total capital intended for the repurchase shall not exceed HK$500 million (inclusive) (the "**First Batch H Share Repurchase**"). In order to further protect the interests of shareholders, the Company convened the sixteenth meeting in 2025 of the eleventh session of the Board on 18 December 2025, at which the Resolution Relating to the Use of General Mandate to Partially Repurchase H Shares (Second Batch) was considered and approved, which approved the Company to allocate an additional amount of no more than HK$300 million (inclusive) for the continued repurchase of H shares (the "**Second Batch H Share Repurchase**").

As of the date of this announcement, the First Batch H Share Repurchase has been fully implemented. The results are announced as follows:

As of the close of the morning trading session on the date of this announcement, the Company repurchased 65,777,100 H shares of the Company through centralised bidding trading from 20 June 2025 to 26 May 2026, representing 2.1751% of the total H share capital (excluding H share treasury shares) of the Company in issue as of the date of approval of the general mandate to repurchase H shares, and 1.2198% of the Company's total share capital, with a total repurchase amount of HK$498,708,575 (excluding transaction costs). The aforesaid repurchase is in compliance with the Company's established First Batch H Share Repurchase.

The Company's Second Batch H Share Repurchase is progressing and being implemented as planned. For details of the H Shares repurchased by the Company throughout the date of this announcement, please refer to the Next Day Disclosure Return disclosed on the same date. The Company will, in strict accordance with the requirements of relevant laws, regulations and regulatory documents, fulfill its information disclosure obligation in a timely manner based on the progress of the subsequent matters of the repurchased H shares. Investors are advised to pay attention to investment risks.

This announcement is available for reviewing on the website of the Company at http://www.cimc.com and the website of the Hong Kong Stock Exchange at http://www.hkexnews.hk.

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

Hong Kong, 26 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.