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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 POLL RESULTS OF THE 2025 AGM

I. POLL RESULTS OF THE 2025 AGM

References are made to the notice of the 2025 AGM (the "**Notice of AGM**") and the circular (the "**Circular**") of China International Marine Containers (Group) Co., Ltd. (the "**Company**") dated 22 May 2026. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Notice of AGM and the Circular.

The board of Directors of the Company (the "**Board**") is pleased to announce that the 2025 AGM (the "**Meeting**") was held at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC at 2:40 p.m. on 16 June 2026 by way of physical meeting and on-line voting (only for A Shareholders).

The Meeting was convened by the Board, and was chaired by Mr. MAI Boliang, the Chairman of the Company. Mr. MAI Boliang, the Chairman of the Company, Mr. ZHU Zhiqiang, the Vice-chairman, Mr. XU Laping and Ms. ZHAO Feng, the Directors, Mr. ZHANG Guanghua, Mr. WONG Kwai Huen, Albert and Ms. XIE Jiawei, the independent Directors, Mr. GAO Xiang, President of the Company, Mr. ZENG Han, the Vice President and Chief Financial Officer and Mr. WU Sanqiang, Secretary to the Board, Lawyer YUAN Qianzhao (袁乾照) and Lawyer WANG Yayun (汪雅筠) from Beijing Commerce & Finance Law Offices (Shenzhen), the PRC legal adviser of the Company, and the representative of Computershare Hong Kong Investor Services Limited, the Company's H share registrar, attended or were present at the Meeting via on-site or video conference, which were in compliance with the relevant provisions of the Company Law of the People's Republic of China (the "**Company Law**") and the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the "**Articles of Association**").

Poll Results of the 2025 AGM

At the 2025 AGM, the following resolutions were considered and approved by way of poll, and the details of the poll results are as follows (any discrepancies between totals and sums of amounts listed in the table are due to rounding):

Ordinary resolutions		Number of votes cast (Percentage of total number of votes cast)			
			For	Against	Abstain
1.	To consider and approve the 2025 Work Report of the Board of CIMC.	in total:	3,260,555,748 99.9379%	1,360,267 0.0417%	664,298 0.0204%
		A Shares	842,006,661 99.8328%	1,360,267 0.1613%	49,618 0.0059%
		H Shares	2,418,549,087 99.9746%	0 0.0000%	614,680 0.0254%
2.	To consider and approve the 2025 Annual Report.	in total:	3,260,608,848 99.9396%	1,300,167 0.0399%	671,298 0.0206%
		A Shares	842,129,761 99.8474%	1,230,167 0.1459%	56,618 0.0067%
		H Shares	2,418,479,087 99.9717%	70,000 0.0029%	614,680 0.0254%
3.	To consider and approve the Resolution Regarding Profit Distribution, Dividend Distribution Proposal for 2025.	in total:	3,261,232,428 99.9587%	1,304,767 0.0400%	43,118 0.0013%
		A Shares	842,068,661 99.8402%	1,304,767 0.1547%	43,118 0.0051%
		H Shares	2,419,163,767 100.0000%	0 0.0000%	0 0.0000%

Ordinary resolutions		Number of votes cast (Percentage of total number of votes cast)			
			For	Against	Abstain
4.	To consider and approve the Resolution Regarding the Commencement of Derivative Hedging Business Management by CIMC in 2026.	in total:	3,261,154,546 99.9563%	1,380,967 0.0423%	44,800 0.0014%
		A Shares	841,990,779 99.8310%	1,380,967 0.1637%	44,800 0.0053%
		H Shares	2,419,163,767 100.0000%	0 0.0000%	0 0.0000%
5.	To consider and approve the Resolution Regarding the Update on the Issuance of Debt Financing Instrument (DFI) of the Association of Financial Market Institutional Investors by CIMC.	in total:	3,261,150,046 99.9562%	1,384,467 0.0424%	45,800 0.0014%
		A Shares	841,986,279 99.8304%	1,384,467 0.1641%	45,800 0.0054%
		H Shares	2,419,163,767 100.0000%	0 0.0000%	0 0.0000%
6.	To consider and approve the Resolution Regarding the Registration of the Public Issuance of Corporate Bonds to Professional Investors.	in total:	3,261,236,046 99.9588%	1,248,667 0.0383%	95,600 0.0029%
		A Shares	842,072,279 99.8406%	1,248,667 0.1480%	95,600 0.0113%
		H Shares	2,419,163,767 100.0000%	0 0.0000%	0 0.0000%
7.	To consider and approve the Resolution Regarding the Re-appointment of Accounting Firm for 2026.	in total:	3,256,689,625 99.8194%	5,838,488 0.1790%	52,200 0.0016%
		A Shares	841,490,429 99.7716%	1,873,917 0.2222%	52,200 0.0062%
		H Shares	2,415,199,196 99.8361%	3,964,571 0.1639%	0 0.0000%

Ordinary resolutions		Number of votes cast (Percentage of total number of votes cast)			
			For	Against	Abstain
8.	To consider and approve the Resolution Regarding the Proposed Adjustment of the Fixed Allowance Standards for Independent Directors and External Directors of the Company.	in total:	3,260,733,496 99.9434%	1,771,117 0.0543%	75,700 0.0023%
		A Shares	841,569,729 99.7810%	1,771,117 0.2100%	75,700 0.0090%
		H Shares	2,419,163,767 100.0000%	0 0.0000%	0 0.0000%
9.	To consider and approve the Resolution on the Amendments to the Working Rules for Independent Directors of China International Marine Containers (Group) Co., Ltd..	in total:	3,147,753,532 96.4805%	114,771,681 3.5178%	55,100 0.0017%
		A Shares	786,537,947 93.2562%	56,823,499 6.7373%	55,100 0.0065%
		H Shares	2,361,215,585 97.6046%	57,948,182 2.3954%	0 0.0000%
10.	To consider and approve the Resolution on the Amendments to the Management System of Connected Transactions of China International Marine Containers (Group) Co., Ltd..	in total:	3,147,613,332 96.4762%	114,807,181 3.5189%	159,800 0.0049%
		A Shares	786,493,847 93.2509%	56,866,399 6.7424%	56,300 0.0067%
		H Shares	2,361,119,485 97.6006%	57,940,782 2.3951%	103,500 0.0043%
11.	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..	in total:	3,260,683,196 99.9419%	1,785,017 0.0547%	112,100 0.0034%
		A Shares	841,519,429 99.7751%	1,785,017 0.2116%	112,100 0.0133%
		H Shares	2,419,163,767 100.0000%	0 0.0000%	0 0.0000%

Special resolutions		Number of votes cast (Percentage of total number of votes cast)			
			For	Against	Abstain
12.	To consider and approve the Resolution Regarding the Guarantee Plan of CIMC in 2026.	in total:	3,247,963,332 99.5520%	14,563,381 0.4464%	53,600 0.0016%
		A Shares	838,246,613 99.3870%	5,116,333 0.6066%	53,600 0.0064%
		H Shares	2,409,716,719 99.6095%	9,447,048 0.3905%	0 0.0000%
13.	To consider and approve the Resolution Regarding the Provision of Guarantee for Shenzhen CIMC Industry & City Development Group Co., Ltd. and its Subsidiaries by CIMC in 2026.	in total:	3,247,959,132 99.5519%	14,466,831 0.4434%	154,350 0.0047%
		A Shares	838,242,413 99.3865%	5,019,783 0.5952%	154,350 0.0183%
		H Shares	2,409,716,719 99.6095%	9,447,048 0.3905%	0 0.0000%
14.	To consider and approve the Resolution Regarding the Provision of Guarantee for CIMC Xinde Leasing (Shenzhen) Co., Ltd. and its Subsidiaries by CIMC in 2026.	in total:	3,247,559,382 99.5396%	14,461,531 0.4433%	559,400 0.0171%
		A Shares	837,842,663 99.3391%	5,014,483 0.5945%	559,400 0.0663%
		H Shares	2,409,716,719 99.6095%	9,447,048 0.3905%	0 0.0000%

Special resolutions		Number of votes cast (Percentage of total number of votes cast)			
			For	Against	Abstain
15.	To consider and approve the Resolution Regarding the Request by the Board for General Mandate by the General Meeting on the Issuance of Shares.	in total:	3,165,321,225 97.0190%	96,697,788 2.9638%	561,300 0.0172%
		A Shares	789,671,351 93.6277%	53,287,395 6.3180%	457,800 0.0543%
		H Shares	2,375,649,874 98.2013%	43,410,393 1.7944%	103,500 0.0043%
16.	To consider and approve the Resolution Regarding the Request by the Board for General Mandate by the General Meeting on the Repurchase of Shares.	in total:	3,261,736,426 99.9741%	680,487 0.0209%	163,400 0.0050%
		A Shares	842,676,159 99.9122%	680,487 0.0807%	59,900 0.0071%
		H Shares	2,419,060,267 99.9957%	0 0.0000%	103,500 0.0043%

The above resolutions No. 1 to 11 have been passed by a majority of the valid voting rights held by the Shareholders and proxies presenting at the meeting. The above resolutions No. 12 to 16 have been passed by more than two-thirds of the valid voting rights held by the Shareholders and proxies presenting at the meeting.

As at the date of the Meeting, the total share capital of the Company was 5,392,520,385 Shares, which comprise 2,302,682,490 A Shares and 3,089,837,895 H Shares. Among which, as of the Record Date for A Shares (i.e. 9 June 2026), 85,063,240 A Shares were repurchased by the Company and held as treasury A Shares; and as of the last day of transfer prior to closing of H share register of members for the Meeting (i.e. 10 June 2026), 75,938,300 H Shares were repurchased by the Company and held as treasury H Shares (not yet cancelled). The above-mentioned treasury Shares were not included in the number of Shares entitling the holders to attend and vote on each of the resolutions at the Meeting, and no voting rights have been exercised in respect of such Shares. Therefore, as at the date of the Meeting, the total number of the Shares of the Company with voting rights which entitle the holders to attend and vote on the resolutions at the 2025 AGM were 5,231,518,845 Shares (including 2,217,619,250 A Shares and 3,013,899,595 H Shares).

The number of Shareholders and proxies attending the 2025 AGM is 473 (including 472 holders of A Shares and proxies, 1 holder of H Shares and proxies), who held a total of 3,262,580,313 Shares (including 843,416,546 A Shares and 2,419,163,767 H Shares), representing 62.3639% of the total number of Shares of the Company with voting rights (where: A Shares representing 16.1218% and H Shares representing 46.2421%).

As at the date of the Meeting, the connected Shareholder held 890,465 A Shares of the Company and was required to abstain from and has abstained from voting on the relevant resolution (i.e. resolution No. 13) at the 2025 AGM. Save as disclosed above, no other Shareholders were required to abstain from voting on the relevant resolutions to be considered at the Meeting. Accordingly, there were 5,230,628,380 Shares of the Company entitling the holders to attend and vote on resolution No. 13 at the 2025 AGM.

There were no Shares of the Company which entitle the holders to attend the Meeting but vote only against the resolutions at the Meeting.

II. SCRUTINEER

The poll results of the Meeting were subject to votes counting and scrutiny by two representatives of Shareholders, two lawyers from Beijing Commerce & Finance Law Offices (Shenzhen) and a representative of Computershare Hong Kong Investor Services Limited.

III. LAWYER AS WITNESS

Lawyer YUAN Qianzhao (袁乾照) and Lawyer WANG Yayun (汪雅筠) from Beijing Commerce & Finance Law Offices (Shenzhen), the PRC legal adviser of the Company, have issued a legal opinion in respect of the Meeting, concluding that the convening of and the procedures for holding the Meeting, the eligibility of the persons who attended the Meeting and the eligibility of the person who convened the Meeting, the voting procedures adopted and the voting results of the Meeting were legal and valid, and were in compliance with the requirements of the Company Law and other relevant laws and regulations, as well as the requirements of the Articles of Association.

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

Hong Kong, 16 June 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.