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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)

PAYMENT OF THE FINAL DIVIDEND OF 2025

Reference is made to the results announcement for the year ended 31 December 2025 of China International Marine Containers (Group) Co., Ltd. (the "**Company**") dated 26 March 2026, the circular of the Company dated 22 May 2026 and the announcement of the Company dated 16 June 2026 in respect of, amongst others, resolutions passed at the annual general meeting for 2025 of the Company in respect of, amongst others, approving the declaration of the final dividend of 2025 in the amount and in the manner recommended by the board of directors of the Company (the "**Board**"). The Board wishes to notify the shareholders of the Company (the "**Shareholders**") that the details of the payment of the final dividend of 2025 are as follows:

The Company will pay the final dividend of 2025 in cash of RMB0.179 per share (inclusive of applicable tax) (the "**Final Dividend**") to holders of A shares (the "**A Shareholders**") and holders of H shares (the "**H Shareholders**") whose names appear on the register of members of the Company at the close of business on the respective record dates for the A Shareholders and the H Shareholders, no bonus shares will be issued and shares will not be converted from capital reserve into share capital. For H Shares, the Company will pay the Final Dividend to the H Shareholders whose names appear on the register of H Shareholders of the Company at the close of business on 10 July 2026 (Friday), being the record date for H Shares (the "**Record Date**") on or around 10 August 2026 (Monday). According to the articles of association of the Company, dividends payable to the A Shareholders shall be paid in Renminbi while dividends payable to the H Shareholders shall be paid in Hong Kong dollar and the following formula shall apply for the purpose of calculating the Hong Kong dollar equivalent of the amount of Final Dividend payable per H Share:

$$\text{Final Dividend per share in Hong Kong dollar} = \frac{\text{Final Dividend per share in Renminbi}}{\begin{array}{c}\text{The median exchange rate for Hong Kong dollar to Renminbi as announced by the People's Bank of China on 17 June 2026, as the first business day in Hong Kong immediately following the date on which the relevant resolution is passed}\end{array}}$$

The median exchange rate for Hong Kong dollar to Renminbi as announced by the People's Bank of China on 17 June 2026, which is the first business day immediately following the date of the annual general meeting at which the Final Dividend is declared, is HK$1.00 to RMB0.86945. Accordingly, the amount of Final Dividend payable per H Share is HK$0.206 (inclusive of applicable tax).

WITHHOLDING AND PAYMENT OF CORPORATE INCOME TAX FOR OVERSEAS NON-RESIDENT ENTERPRISE SHAREHOLDERS

According to the Law on Corporate Income Tax of the People's Republic of China (《中華人民共和國企業所得税法》) and the relevant implementing rules which came into effect on 1 January 2008, the Company is required to withhold and pay corporate income tax at the tax rate of 10% before distributing dividends to non-resident enterprise Shareholders whose names appear on the register of H Shareholders of the Company. Any H Share registered in the name of non-individual H Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations will be treated as being held by non-resident enterprise Shareholders and therefore the dividend will be subject to the withholding and payment of the corporate income tax. Should any H Shareholder wishes to change its Shareholder status, please consult your agent or trust institution over the relevant procedures. The Company will withhold and pay the corporate income tax strictly in accordance with the relevant laws or requirements of the relevant government departments and strictly based on what has been registered on the Company's register of H Shareholders on the Record Date.

WITHHOLDING AND PAYMENT OF INDIVIDUAL INCOME TAX FOR INDIVIDUAL FOREIGN SHAREHOLDERS

According to the regulation promulgated by the State Taxation Administration of the People's Republic of China (Guo Shui Han [2011] No.348), the Company is required to withhold and pay the individual income tax of dividend for its individual H Shareholders (the "**Individual H Shareholders**") and the Individual H Shareholders are entitled to the relevant tax preferential treatments according to the tax agreements between those countries where the Individual H Shareholders are residents and China and the provisions in respect of tax arrangements between the mainland China and Hong Kong (Macau). The Company would withhold and pay the individual income tax at the tax rate of 10% on behalf of the Individual H Shareholders who are Hong Kong residents, Macau residents or other residents of those countries having agreements with China for individual income tax rates in respect of dividends of 10%. For Individual H Shareholders who are residents of those countries having agreements with China for individual income tax rates in respect of dividends of lower than 10%, the Company would make applications on behalf of such Shareholders to seek entitlement of the relevant preferential treatments under Tax Treaties in accordance with Administrative Measures on Entitlement of Non-residents to Treatment under Tax Treaties (Announcement No.35 of the State Taxation Administration (2019)) (《非居民納税人享受税收協議待遇管理辦法》(國家税務總局公告2019年第35號)) if such Shareholders claim refund of the amount in excess of the individual income tax payable under the tax agreements, provided that the relevant Shareholders shall submit the relevant documents and data in accordance with the requirements of the relevant tax agreements in a timely manner, and provide supplemental information on their entitlements of treatments under the relevant agreements. The Company would assist with the tax refund subject to approval of the competent tax authority. For Individual H Shareholders who are residents of those countries having agreements with China for individual income tax rates in respect of dividends of higher than 10% but lower than 20%, the Company would withhold the individual income tax at the agreed effective tax rate. For Individual H Shareholders who are residents of those countries without any tax agreement with China or having agreements with China for individual income tax rates in respect of dividends of 20% or in other situations, the Company would withhold the individual income tax at a tax rate of 20%.

The Company will determine the country of domicile of the Individual H Shareholders based on the registered addresses as recorded in the register of members of the Company and will accordingly withhold and pay the individual income tax. The Company will not entertain any claims arising from and assume no liability whatsoever in respect of any delay in, or inaccurate determination of, the status of the Shareholders or any dispute over the withholding and payment of tax.

The Company appoints Industrial and Commercial Bank of China (Asia) Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to such Receiving Agent the Final Dividend declared for payment to H Shareholders. The Final Dividend will be paid on or around 10 August 2026 (Monday) to H Shareholders who are entitled to receive such dividend by cheques by ordinary post and at their own risk.

PAYMENT OF THE FINAL DIVIDEND FOR INVESTORS INVESTING IN H SHARES OF THE COMPANY THROUGH SOUTHBOUND TRADING

For investors (including enterprises and individuals) investing in the H Shares of the Company listed on the Hong Kong Stock Exchange through the Shenzhen Stock Exchange and the Shanghai Stock Exchange (the "**Southbound Trading**"), the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited and the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, which are expected to be the nominal holders of H Shares through Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect, will receive the Final Dividend distributed by the Company and distribute the Final Dividend to the relevant investors of H Shares through Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect through its depositary and clearing system.

The Final Dividend for the investors of H Shares through Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect will be paid in Renminbi. Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No.127) (關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2016]127號)) and the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No.81) (關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014]81號)), for dividends received by mainland individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect, the H-share company shall withhold individual income tax at the rate of 20% on behalf of the individual investors. For dividends received by mainland securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The H-share company will not withhold the income tax of dividends for mainland enterprise investors and those enterprise investors shall report and pay the relevant tax by themselves.

The record date of shareholding and the distribution date of cash dividends and other time arrangements for the investors investing in H Shares of the Company through Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect will be the same as that for the H Shareholders of the Company.

Relevant information in respect of the Final Dividend to A Shareholders and other relevant matters will be announced by the Company in due course.

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, 17 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.