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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 RESOLUTION OF THE NINTH 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 notice of the ninth meeting in 2026 of the eleventh session of the Board of the Company was despatched in writing on 2 July 2026. The meeting was convened by way of correspondence vote on 7 July 2026. The Company currently has nine directors, and all of them participated in the voting. The secretary to the Board of the Company was present at the meeting.

The meeting was convened and held in accordance with the relevant provisions of the Company Law of the People's Republic of China (the “**Company Law**”), the Securities Law of the People's Republic of China, the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the “**Articles of Association**”) and the Rules of Procedure for the Board of Directors of China International Marine Containers (Group) Co., Ltd., etc.

### **II. RESOLUTION CONSIDERED AT THE BOARD MEETING**

The following resolution has been passed after due consideration and voting by the directors:

To consider and approve the Resolution on the Appointment of the Chief Compliance Officer and Chief Legal Counsel.

According to the nomination by Mr. MAI Boliang, Chairman of the Company, it was agreed to appoint Mr. WANG Xiaoyan, the current Vice President of the Company, as the Chief Compliance Officer and Chief Legal Counsel of the Company, with a term until the conclusion of the 2027 AGM to be held in 2028.

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

This matter has been considered and approved by the nomination committee of the Board of the Company. Please refer to the appendix to this announcement for the biographical details of Mr. WANG Xiaoyan.

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, 8 July 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.*

#### **APPENDIX: BIOGRAPHICAL DETAILS OF MR. WANG XIAOYAN**

Mr. WANG Xiaoyan, born in 1973, graduated from Jilin University Economics School with a doctoral degree. Mr. WANG Xiaoyan has served as the Vice President of the Company since March 2025 and a non-executive director of CIMC Enric Holdings Limited (Hong Kong stock code: 3899) since August 2025, and concurrently serves as an independent director of Origin Asset Management Co., Ltd (泉果基金管理有限公司). From July 1995 to March 2021, Mr. WANG Xiaoyan successively served in the Ministry of Forestry (State Forestry Administration) and the General Office of the State Council and other ministries and commissions. He served as a partner at Beijing HongTai TongChuang Investment Management Co., Ltd. (北京洪泰同創投資管理有限公司) from March 2021 to February 2025. Mr. WANG Xiaoyan is familiar with administrative regulation, capital markets, and other relevant compliance and regulatory rules, and possesses extensive experience in multi-level compliance and corporate governance.

As at the date of this announcement, Mr. WANG Xiaoyan does not hold any shares of the Company. Save as demonstrated in the biographical details above, Mr. WANG Xiaoyan is not connected with any shareholder holding more than 5% of the shares of the Company, actual controllers, other directors or senior management of the Company. He has not ever been subject to any punishment and disciplinary sanction for securities trading by the CSRC and other relevant authorities, and he has not been under any official investigation by the judicial authorities for suspected involvement of crimes or under any pending official investigation by the CSRC for suspected violation of laws or regulations; he is not subject to any conditions under which being nominated as the director of the Company is prohibited under the provisions of the Company Law, the Guidelines of Self-Regulatory Regulations for Listed Companies on the Shenzhen Stock Exchange No. 1—Standardized Operation of the Companies Listed on the Main Board and the Articles of Association; he is not a dishonest person subject to enforcement; his qualifications for appointment are in compliance with the relevant provisions of the Company Law and other relevant laws, regulations and regulatory documents, as well as the Articles of Association.