CIMC 中集

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)**

# RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

China International Marine Containers (Group) Co., Ltd. (the "**Company**") received today a written resignation letter from Ms. XIE Jiawei, in light of her personal work adjustment, who has tendered her resignation from all positions of the independent non-executive director of the eleventh session of the board of the Company (the "**Board**"), the chairman of the Audit Committee of the Board and a member of each of the Strategy and Sustainable Development Committee, the Nomination Committee, the Remuneration and Appraisal Committee and the Risk Management Committee of the Board. Ms. XIE Jiawei will not take any position in the Company and its holding subsidiaries upon her resignation from the aforesaid positions.

According to the relevant provisions of the Company Law, the Administrative Measures for Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》) and the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the "**Articles of Association**"), the resignation of Ms. XIE Jiawei will result in the number of independent non-executive directors of the Company falling less than one-third of the number of members of the Board, and the absence of an accounting professional among the independent non-executive directors. Accordingly, until the election process for a new independent non-executive director is completed, Ms. XIE Jiawei will, in compliance with applicable laws, regulations and the Articles of Association, continue to discharge her duties as an independent non-executive director and in the relevant special committees of the Board, until the date on which the new director has been approved by the shareholders at the general meeting of the Company.

Ms. XIE Jiawei has no disagreement with the Company and the Board during her tenure, and that there is no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and creditors. As at the date of this announcement, Ms. XIE Jiawei did not hold any share of the Company.

The Company will complete the election of new independent non-executive director and the members of the relevant committees of the Board and other related subsequent work in accordance to the requirements of the relevant laws, regulations and the Articles of Association. The Company and the Board would like to express their sincere gratitude to Ms. XIE Jiawei for her contribution towards the development of the Company during her term of office.

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, 28 July 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.*