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 THIRTEENTH MEETING IN 2026 OF THE ELEVENTH SESSION OF THE BOARD

This announcement is published by China International Marine Containers (Group) Co., Ltd. (the "**Company**", together with its subsidiaries, "**CIMC**") 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 thirteenth meeting in 2026 of the eleventh session of the board of directors of the Company (the "**Board**") was despatched in writing on 10 August 2026. The meeting was convened at CIMC R&D Centre on 28 August 2026. The Company currently has nine directors, and all of them participated in the voting. The secretary to the Board and Chief Compliance Officer and Chief Legal Counsel of the Company were 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 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 resolutions have been passed after due consideration and voting by the directors:

1. To consider and approve the 2026 Interim Report, the Summary of the 2026 Interim Report and the Results Announcement for the Six Months Ended 30 June 2026 of the Company. All the directors are of the view that the contents of the 2026 Interim Report, the Summary of the 2026 Interim Report and the Results Announcement for the Six Months Ended 30 June 2026 of the Company are true, accurate and complete.

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

   Please refer to the 2026 Interim Report of China International Marine Containers (Group) Co., Ltd., the Summary of the 2026 Interim Report of China International Marine Containers (Group) Co., Ltd. and the Results Announcement for the Six Months Ended 30 June 2026 disclosed by the Company on the same day for details.

2. To consider and approve the Resolution Regarding the Change in the Use of and Cancellation of the Repurchased A Shares and Reduction of Registered Capital and Amendments to the Articles of Association.

   (1) To approve the change in the use of and cancellation of the repurchased A Shares in 2023 and reduction of registered capital and amendments to the Articles of Association;

   (2) To submit the matter to the general meeting for authorization to grant the Chairman of the Company or his authorized representative(s) full authority to handle matters in connection with the change in the use of and cancellation of the repurchased A Shares and reduction of registered capital, including but not limited to: signing legal documents in connection with such cancellation; completing the procedures for the cancellation of the Company's shares and industrial and commercial change registration of the registered capital; and other necessary matters not specified above but relating to such cancellation;

   (3) The above matter was approved to be submitted to the general meeting for consideration and approval.

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

   Please refer to the Announcement in relation to Change in the Use of and Cancellation of the Repurchased A Shares and Reduction of Registered Capital and Amendments to the Articles of Association disclosed by the Company on the same day for details.

3. To consider and approve the Resolution on Update to the Guarantee Plan of CIMC in 2026. The above matter was approved to be submitted to the general meeting for consideration and approval.

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

   Please refer to the Overseas Regulatory Announcement – Announcement on the Adjustment to the Limit of the Guarantee Plan of China International Marine Containers (Group) Co., Ltd. for 2026 disclosed by the Company on the same day for details.

4. To consider and approve the Resolution on the Application for Registration Issuance of Debt Financing Instrument (DFI) of the Association of Financial Market Institutional Investors. The above matter was approved to be submitted to the general meeting for consideration and approval.

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

   Please refer to the Announcement on the Application for Registration Issuance of Debt Financing Instrument of the Association of Financial Market Institutional Investors disclosed by the Company on the same day for details.

5. To consider and approve the Resolution on the By-election of an Independent Director.

   To approve the by-election of Mr. LIU Xuesheng as a candidate for independent non-executive director of the eleventh session of the Board with his term of office commencing on the date of consideration and approval at the general meeting and expiring upon the expiry of the eleventh session of the Board. The above matter was approved to be submitted to the general meeting for consideration and approval.

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

   Please refer to the Announcement on the Resignation of a Director and Election of Vice-chairman and By-election of Directors disclosed by the Company on the same day for details.

6. To consider and approve the Resolution on Adjusting and Electing the Vice-chairman of the Company.

   To approve the election of Mr. XU Laping, an existing director of the Company, as the vice-chairman of the eleventh session of the Board of the Company with his term of office commencing on the date of consideration and approval of the Board and expiring upon the expiry of the eleventh session of the Board.

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

   Please refer to the Announcement on the Resignation of a Director and Election of Vice-chairman and By-election of Directors disclosed by the Company on the same day for details.

7. To consider and approve the Resolution on the By-election of a Non-independent Director.

   To approve the by-election of Mr. SUN Huirong as a candidate for non-independent director of the eleventh session of the Board of the Company with his term of office commencing on the date of consideration and approval at the general meeting and expiring upon the expiry of the eleventh session of the Board. The above matter was approved to be submitted to the general meeting for consideration and approval.

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

   Please refer to the Announcement on the Resignation of a Director and Election of Vice-chairman and By-election of Directors disclosed by the Company on the same day for details.

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 August 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.