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 A DIRECTOR AND ELECTION OF VICE-CHAIRMAN AND BY-ELECTION OF DIRECTORS

China International Marine Containers (Group) Co., Ltd. (the "**Company**") hereby announces that on 28 August 2026, the Resolution on the By-election of an Independent Director, the Resolution on the Election of the Vice-chairman of the Company and the Resolution on the By-election of a Non-independent Director were considered and approved at the thirteenth meeting in 2026 of the eleventh session of the board of directors of the Company (the "**Board**"), details of which are as follows:

I. RESIGNATION OF THE VICE-CHAIRMAN

The Company received a written resignation from Mr. ZHU Zhiqiang. Due to work arrangements, Mr. ZHU Zhiqiang applied to resign from all his positions as Vice-chairman of the eleventh session of the Board, Director, member of the Strategy and Sustainable Development Committee of the Board, and member of the Nomination Committee of the Board. After resigning from the above positions, Mr. ZHU Zhiqiang will not hold any position in the Company or its holding subsidiaries.

In accordance with the Company Law and the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the "**Articles of Association**") and other relevant provisions, the resignation of Mr. ZHU Zhiqiang will not result in the number of members of the Board of the Company falling below the statutory minimum, nor will it affect the normal operation of the Company's relevant work, and his resignation shall take effect upon the Board's consideration of the election of the new Vice-chairman and the by-election of a Director.

As of the date of this announcement, Mr. ZHU Zhiqiang does not hold any shares of the Company. He will make a proper handover of work in accordance with the Company's Management System for the Resignation of Directors and Senior Management and other relevant provisions. Mr. ZHU Zhiqiang has confirmed that he has no disagreement with the Company and the Board during his tenure, and that there are no other matters relating to his resignation that need to be brought to the attention of the Company's shareholders and creditors.

The Company and the Board express their deep respect and sincere gratitude to Mr. ZHU Zhiqiang for his outstanding contributions to the development of the Company during his tenure.

II. ELECTION OF THE VICE-CHAIRMAN

In view of Mr. ZHU Zhiqiang's application to resign from his positions including Vice-chairman of the Company, and pursuant to the Company Law, the Articles of Association and other relevant provisions, on 28 August 2026, as considered and approved at the thirteenth meeting in 2026 of the eleventh session of the Board, the Board approved the election of Mr. XU Laping, an existing Director of the Company, as Vice-chairman of the eleventh session of the Board 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.

The biographical details of Mr. XU Laping disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") are set out below:

Mr. XU Laping, born in 1978, being a member of the Communist Party of China, graduated from Jinan University with a postgraduate diploma in applied economics and obtained a doctorate degree in economics. He is a senior economist. He currently serves as a member of the Party Committee and the deputy general manager of Shenzhen Capital Holdings Co., Ltd., the chairman of Shenzhen Newccess Industrial Co., Ltd., the vice chairman of Shenzhen Zhaochi Co., Ltd. (002429.SZ) and the director of Shenzhen Tagen Group Co., Ltd. (000090.SZ), Shenzhen Clou Electronics Co., Ltd. (002121.SZ), Shenzhen Institute of Building Research Co., Ltd. (300675.SZ) and Qianhai Reinsurance Co., Ltd. He also holds positions in other related enterprises subordinated to Shenzhen Capital Holdings Co., Ltd. He was a researcher of the Development Research Center of Bao'an District in Shenzhen, a senior manager, the deputy director, the director, the board secretary and the investment director of Shenzhen Capital Holdings Co., Ltd. and the chairman of Shenzhen Financial Leasing (Group) Co., Ltd. He also was a director of Shenzhen SEG Co., Ltd. (000058.SZ) and Shenzhen Centralcon Investment Holding Co., Ltd. (000042.SZ). Mr. XU Laping has been a non-executive Director, the chairman of the Risk Management Committee of the Board and a member of the Remuneration and Appraisal Committee of the Board since 15 May 2025.

As of the date of this announcement, Mr. XU Laping does not hold any shares of the Company and does not have any interest in the shares of the Company and/or its associated corporations as stated in Part XV of the Securities and Futures Ordinance of Hong Kong. Save as demonstrated in the biographical details above, he did not hold any directorships in any other listed companies in the past three years and does not hold any other position with subsidiaries of the Group. He does not have any other relationship 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 never been subject to any punishment by the CSRC and other relevant authorities or any disciplinary sanction or investigation by any stock exchange; 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 the undertaking of directorship at the Company is prohibited under the provisions of the Company Law, 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.

III. BY-ELECTION OF NON-INDEPENDENT DIRECTOR

On 28 August 2026, the Company convened the thirteenth meeting in 2026 of the eleventh session of the Board, and as considered and approved by the Nomination Committee of the Board of the Company, the Board approved 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 by the shareholders' general meeting and expiring upon the expiry of the term of the eleventh session of the Board.

The biographical details of Mr. SUN Huirong disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out below:

Mr. SUN Huirong, born in 1983, a member of the Communist Party of China, graduated from the School of Economics of Fudan University with a major in finance. He holds a postgraduate diploma and a master's degree in economics. He is an engineer. He is currently the director and the general manager of China Resources SZITIC investment Co., Ltd. He was the deputy director of the strategic research & mergers and acquisitions department, the deputy director of the asset management department, the director of the asset management department, the director of the audit department and the director of the finance management department of Shenzhen Capital Holdings Co., Ltd. He also was a director of Shenzhen Zhenye (Group) Co., Ltd. (000006.SZ), Shenzhen MTC Co., Ltd. (002429.SZ), Shenzhen Nanshan Power Co., Ltd. (000037.SZ), Shenzhen Institute of Building Research Co., Ltd. (300675.SZ), Shenzhen Tagen Group Co., Ltd. (000090.SZ) and Shenzhen Clou Electronics Co., Ltd. (002121.SZ). From November 2022 to 15 May 2025, Mr. SUN Huirong served as a non-executive Director of the Company and held relevant positions on special committees of the Board.

As of the date of this announcement, Mr. SUN Huirong does not hold any shares of the Company and does not have any interest in the shares of the Company and/or its associated corporations as stated in Part XV of the Securities and Futures Ordinance of Hong Kong. Save as demonstrated in the biographical details above, he did not hold any directorships in any other listed companies in the past three years and does not hold any other position with subsidiaries of the Group. He does not have any other relationship 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 never been subject to any punishment by the CSRC and other relevant authorities or any disciplinary sanction or investigation by any stock exchange; 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 the undertaking of directorship at the Company is prohibited under the provisions of the Company Law, 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.

Save as disclosed above, there is no other information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Hong Kong Listing Rules, nor any other matters concerning Mr. SUN Huirong that need to be brought to the attention of the Shareholders of the Company.The by-election of Mr. SUN Huirong will be effective from the date of approval of the resolution on the proposed by-election of Director by the Shareholders at the general meeting. Subject to approval at the general meeting, the Company will enter into a service contract with Mr. SUN Huirong, who, as a non-executive Director, will not receive any remuneration from the Company.

IV. BY-ELECTION OF INDEPENDENT DIRECTOR

Reference is made to the announcement regarding the resignation of an independent Director disclosed by the Company on 28 July 2026, in which Ms. XIE Jiawei resigned from all positions including independent Director of the eleventh session of the Board by reason of her personal work adjustment.

On 28 August 2026, the Company convened the thirteenth meeting in 2026 of the eleventh session of the Board, and as considered and approved by the Nomination Committee of the Board of the Company, the Board approved 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 by the shareholders' general meeting and expiring upon the expiry of the term of the eleventh session of the Board.

The biographical details of Mr. LIU Xuesheng disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out below:

Mr. LIU Xuesheng, born in 1963, holds a Master's degree in Accounting from Shanghai University of Finance and Economics and is a Chinese Certified Public Accountant (CICPA). Mr. LIU Xuesheng currently serves as the vice president of the Shenzhen Accounting Association, an off-campus postgraduate supervisor at Shenzhen University and Jiangxi University of Finance and Economics, a council member of the Shenzhen Academy of Metrology and Quality Inspection, and a senior advisor to Pengsheng Certified Public Accountants (Special General Partnership). He currently serves as an independent director of Kaisa Group Holdings Ltd. (01638.HK), Aoshikang Technology Co., Ltd. (002913.SZ), Shenzhen JPT Opto-Electronics Co., Ltd. (688025.SH), Ping An Fund Management Company Limited, and Shenzhen Xinghe Environmental Technology Co., Ltd. Mr. LIU Xuesheng served as a member of the Fifth Shenzhen Municipal Committee of the Chinese People's Political Consultative Conference (CPPCC) and is a founding senior member of the Chinese Institute of Certified Public Accountants (CICPA). He previously worked at Shenzhen Overseas Chinese Town Group Company, where he held various positions including accountant in the finance department, section chief, business manager, deputy general manager of a subsidiary, and chief accountant. He also worked at the Shenzhen Institute of Certified Public Accountants, where he successively served as assistant to the secretary-general, deputy secretary-general, and secretary-general.

As of the date of this announcement, Mr. LIU Xuesheng does not hold any shares of the Company and does not have any interest in the shares of the Company and/or its associated corporations as stated in Part XV of the Securities and Futures Ordinance of Hong Kong. Save as demonstrated in the biographical details above, he did not hold any directorships in any other listed companies in the past three years and does not hold any other position with subsidiaries of the Group. He does not have any relationship 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 never been subject to any punishment by the CSRC and other relevant authorities or any disciplinary sanction or investigation by any stock exchange; 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 the undertaking of independent directorship at the Company is prohibited under the provisions of the Company Law, 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.

Save as disclosed above, there is no other information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Hong Kong Listing Rules, nor any other matters concerning Mr. LIU Xuesheng that need to be brought to the attention of the Shareholders of the Company. The by-election of Mr. LIU Xuesheng will be effective from the date of approval of the resolution on the proposed by-election of independent Director by the Shareholders at the general meeting. Subject to approval at the general meeting, the Company will enter into a service contract with Mr. LIU Xuesheng. His annual allowance as an independent non-executive Director amounts to RMB300,000, which is determined by the Board with reference to his experiences and contributions to the Company as an independent non-executive Director, together with the industry position and future business development and actual conditions of the Company, and has been approved at the general meeting.

The above matters regarding the proposed by-election of non-independent Director and independent director are respectively subject to the review and approval of the shareholders' general meeting of the Company. Among them, Mr. LIU Xuesheng, a candidate for independent Director, has obtained the qualification certificate for independent Director, and both the candidate and the nominator have made statements. The qualifications and independence of Mr. LIU Xuesheng as a candidate for independent Director are subject to the review by the Shenzhen Stock Exchange with no objection before the shareholders' general meeting may proceed to vote on the matter. Upon completion of the by-elections, the total number of Directors on the Board who concurrently serve as senior management of the Company does not exceed half of the total number of Directors of the Company.

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. XU Laping (Vice-chairman), Mr. MEI Xianzhi (Vice-chairman), 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.