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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 RESOLUTIONS OF THE FOURTEENTH 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 written notice of the fourteenth meeting in 2026 of the eleventh session of the board of directors (the “**Board**”) of the Company was despatched on 28 August 2026. The meeting was convened by way of voting via correspondence on 4 September 2026. The Company currently has 8 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. RESOLUTIONS CONSIDERED AT THE BOARD MEETING

The following resolutions have been passed after due consideration and voting by the directors:

To consider and approve the Resolution Regarding the Requisition of the Second Extraordinary General Meeting in 2026.

Pursuant to the provisions of the Articles of Association and the Rules of Procedure for the General Meetings of China International Marine Containers (Group) Co., Ltd. etc., the Board approves to propose the convening of the second extraordinary general meeting in 2026 (the “**General Meeting**”) and authorises the secretary to the Board to despatch the notice of the meeting to the shareholders of the Company and to handle the preparation matters for the General Meeting. The arrangements are as follows:

(I) Date of the Meeting

3:00 p.m. on Wednesday, 23 September 2026

(II) Venue of the Meeting

CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong

(III) Way of the Meeting

The meeting shall be held through on-site voting by way of poll and online voting

(IV) Record Date for A Shares and H Shares

Friday, 18 September 2026

(V) Qualified Attendance

1. Shareholders of the Company;
2. Directors and senior management of the Company;
3. The lawyers appointed by the Company.

(VI) Matters to be Considered at the Meeting

1. To consider 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
2. To consider the Resolution on Update to the Guarantee Plan of CIMC in 2026
3. To consider the Resolution on the Application for Registration Issuance of Debt Financing Instrument (DFI) of the Association of Financial Market Institutional Investors by CIMC
4. To consider the Resolution on the By-election of an Independent Director
5. To consider the Resolution on the By-election of a Non-independent Director

Voting Result: For: 8, Against: 0, Abstain: 0.

This announcement is available for reviewing on the website of the Company (<http://www.cimc.com>) and the website of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>).

By order of the Board
China International Marine Containers (Group) Co., Ltd.
WU Sanqiang
Company Secretary

Hong Kong, 4 September 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.