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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)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2026

Notice is hereby given that the second extraordinary general meeting for 2026 (the “**EGM**”) of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) will be held at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC at 3:00 p.m. on Wednesday, 23 September 2026 to consider and, if thought fit, approve and/or authorise the following matters. Unless otherwise indicated, capitalized terms used in this notice shall have the same meanings as those defined in (1) the announcement of the Company dated 28 August 2026 in relation to the resolution of the thirteenth meeting in 2026 of the eleventh session of the Board; (2) the announcement of the Company dated 28 August 2026 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; (3) the overseas regulatory announcement of the Company dated 28 August 2026 in relation to the adjustments to the limit of the guarantee plan for 2026; (4) the announcement of the Company dated 28 August 2026 in relation to the application for registration issuance of debt financing instruments of the association of financial market institutional investors; (5) the announcement of the Company dated 28 August 2026 in relation to resignation of a Director and election of vice-chairman and by-election of Directors; and (6) the circular of the Company dated 4 September 2026.

SPECIAL RESOLUTIONS

1. 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.
2. To consider and approve the Resolution on Update to the Guarantee Plan of CIMC in 2026.

ORDINARY RESOLUTIONS

3. 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 by CIMC.
4. To consider and approve the Resolution on the By-election of an Independent Director.
5. To consider and approve the Resolution on the By-election of a Non-independent Director.

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 notice, 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.

Notes:

1. The Company's register of members of H shares will be closed from Friday, 18 September 2026 to Wednesday, 23 September 2026 (both days inclusive), during which period no transfer of H shares will be effected. For those H shareholders, who intend to attend the EGM, the share certificates and the registration documents must be delivered to the H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Thursday, 17 September 2026. The H shareholders of the Company whose names appear on the Company's register of members on Wednesday, 23 September 2026 are entitled to attend and vote in respect of the resolution to be proposed at the EGM.
2. Each Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her behalf at the EGM. A proxy need not be a Shareholder.
3. A proxy of a Shareholder who has appointed more than one proxy may only vote on a poll.
4. The form of proxy or the instrument appointing a proxy must be in writing under the hand of the Shareholder or his attorney duly authorised in writing, or if the Shareholder is a legal person, must either be executed under seal or under the hand of a director or an attorney duly authorised to sign the same. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarised. To be valid, for A shareholders entitled to attend the EGM, the notarised power of attorney or other document of authorisation (if any) and the form of proxy, must be delivered to the office of the secretary to the Board of the Company not less than 24 hours before the time appointed for convening the EGM. To be valid, for H shareholders entitled to attend the EGM, the above documents must be delivered to the H Share Registrar of the Company at the address set out in note 7 below not less than 24 hours before the time appointed for convening the EGM or any adjournment thereof.
5. The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses.

6. The address of the office of the secretary to the Board of the Company is as follows:

CIMC R&D Centre
2 Gangwan Avenue
Shekou, Nanshan District
Shenzhen, Guangdong, the PRC
Postal code: 518067

Contact person: Office of the secretary to the Board of the Company
Email: ir@cimc.com
Tel: 86 (755) 2680 2073

7. The address of the H Share Registrar of the Company is as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

Tel: 852 2862 8555
Fax: 852 2865 0990