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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 CANCELLATION OF A PORTION OF THE REPURCHASED A SHARES AND REDUCTION OF REGISTERED CAPITAL AND NOTICE TO CREDITORS

I. CANCELLATION OF A PORTION OF THE REPURCHASED A SHARES AND REDUCTION OF REGISTERED CAPITAL

On 28 August 2026 and 23 September 2026, China International Marine Containers (Group) Co., Ltd. (the "**Company**") held the thirteenth meeting of the eleventh session of the board of directors (the "**Board**") in 2026 and the second extraordinary general meeting for 2026 respectively, at which the Proposal on 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 was considered and approved, to approve the change in the repurchase use under the Resolution on the Repurchase Plan of a Portion of A Shares of the Company approved at the Board meeting held on 16 November 2023 from the original plan "The Share Repurchase is a necessary measure to protect the value of the Company and the interests of its shareholders, and all repurchased shares will be used for sale." to "for cancellation and reduction of registered capital". Upon completion of the cancellation of such portion of the repurchased shares, the Company's total share capital will be reduced by 24,645,550 shares accordingly, and the Company's registered capital will be reduced by RMB24,645,550 accordingly. For details, please refer to the announcements disclosed by the Company on the Cninfo website (www.cninfo.com.cn) and the Company's website (www.cimc.com) (Announcement No.: [CIMC] 2026-069), as well as the announcements published on the HKEXnews website of the Hong Kong Stock Exchange (www.hkexnews.hk) on 28 August 2026.

II. RELEVANT INFORMATION FOR NOTIFYING CREDITORS IN ACCORDANCE WITH THE LAW

As the cancellation of a portion of the repurchased A Shares will result in the reduction of the Company's registered capital, pursuant to the provisions of the relevant laws and regulations including the Company Law of the People's Republic of China, the Company hereby notifies the creditors of the Company (for the avoidance of doubt, the "creditors of the Company" in this announcement do not include the "creditors of the Company's subsidiaries") that within 30 days from the date of receiving the Company's notice, or, for creditors who have not received such notice, within 45 days from the date of publication of this announcement, the creditors are entitled, by presenting valid debt documents and relevant evidence, to request the Company to repay its debts owed to them or provide corresponding guarantees. If the creditors fail to exercise the above rights to the Company within the prescribed period, the validity of their claims will not be affected. The relevant debts will continue to be borne by the Company. The repurchase and cancellation shall proceed in accordance with statutory procedures.

Where the creditors of the Company require the Company to repay debts owed to them or provide corresponding guarantees, they shall make written requests to the Company in accordance with the relevant requirements of the Company Law of the People's Republic of China and other relevant laws and regulations, accompanied by relevant supporting documents.

Creditors may submit their claims by post or by email, with details as follows:

1. Required Documents for Claim Submission

Creditors of the Company may submit their claims by producing contracts, agreements and other evidence which stand as the proof of the debtor-creditor relationship with the Company. Details are as follows:

A creditor who is a legal person shall produce a corporate business licence, as well as the identity document of its legal representative; in case of claiming through proxy, in addition to the above documents, the power of attorney signed by the legal representative as well as the valid identity document of the proxy shall be further produced.

A creditor who is a natural person shall produce his/her valid identity document. In case of claiming through proxy, in addition to the above documents, the power of attorney as well as the valid identity document of the proxy shall be further produced.

2. Method of Claim Submission

(1) Address: CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong

(2) Submission period: from 24 September 2026 to 7 November 2026 (working days 9:30-11:30 and 14:00-17:00)

(3) Contact information:

Contact person: ZHANG Xiaofeng

Telephone number: (86) 755-26691130, ext. ZHANG Xiaofeng,
Group Financial Management Department

Email address: GJT_zqtzjs@cimc.com

Postal code: 518067

3. Other Matters

(1) For creditors submitted by mail, the date of claim will be determined by the date of postal chop, and the envelope shall be marked with "Claim Submission";

(2) For creditors submitted by email, the date of claim will be determined by the date on which the Company receives the documents, and the subject of the email shall be marked with "Claim Submission".

This announcement is available for reviewing on the website of the Company at http://www.cimc.com and the HKEXnews 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, 23 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. SUN Huirong, Mr. ZHAO Jintao and Ms. ZHAO Feng as non-executive directors; and Mr. ZHANG Guanghua, Mr. WONG Kwai Huen, Albert and Mr. LIU Xuesheng as independent non-executive directors.