CIMC 中集

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)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2026

I. POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2026

References are made to the notice of the second extraordinary general meeting for 2026 (the "**Notice of EGM**") and the circular (the "**Circular**") of China International Marine Containers (Group) Co., Ltd. (the "**Company**") dated 4 September 2026. Unless otherwise defined herein, the terms used in this announcement shall have the same meanings as defined in the Notice of EGM and the Circular.

The board of Directors of the Company (the "**Board**") is pleased to announce that the second extraordinary general meeting for 2026 of the Company (the "**Meeting**") was held at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC at 3:00 p.m. on 23 September 2026 by way of physical meeting and on-line voting (only for A Shareholders).

The Meeting was convened by the Board, and was chaired by Mr. WONG Kwai Huen, Albert, an independent Director of the Company. Mr. XU Laping, the Vice-chairman, Ms. ZHAO Feng, a Director, Mr. ZHANG Guanghua, an independent Director, Mr. WONG Kwai Huen, Albert, an independent Director of the Company, Mr. WU Sanqiang, the secretary to the Board, Lawyer SUN Jinyi (孫錦怡) and Lawyer WANG Yayun (汪雅筠) from Beijing Commerce & Finance Law Offices (Shenzhen), the PRC legal advisers of the Company, and the representative of Computershare Hong Kong Investor Services Limited, the Company's H share registrar, attended or were present at the Meeting via on-site or video conference, which were in compliance with the relevant provisions of the Company Law of the People's Republic of China (the "**Company Law**") and the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the "**Articles of Association**").

Poll Results of the Second Extraordinary General Meeting for 2026

At the Meeting, the following resolutions were considered and approved by way of poll, and the details of the poll results are as follows (any discrepancies between totals and sums of amounts listed in the table are due to rounding):

Special resolutions		Number of votes cast (Percentage of total number of votes cast)			
			For	Against	Abstain
1.	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	In total:	3,172,762,607 99.9818%	464,040 0.0146%	111,980 0.0035%
		A Shares	771,041,031 99.9253%	464,040 0.0601%	111,980 0.0145%
		H Shares	2,401,721,576 100.0000%	0 0.0000%	0 0.0000%
2.	Resolution on Update to the Guarantee Plan of CIMC in 2026	In total:	3,163,281,406 99.6831%	9,925,351 0.3128%	131,870 0.0042%
		A Shares	768,123,041 99.5472%	3,362,140 0.4357%	131,870 0.0171%
		H Shares	2,395,158,365 99.7267%	6,563,211 0.2733%	0 0.0000%
Ordinary resolutions		**Number of votes cast (Percentage of total number of votes cast)**			
			For	**Against**	**Abstain**
3.	Resolution on the Application for Registration Issuance of Debt Financing Instrument (DFI) of the Association of Financial Market Institutional Investors by CIMC	In total:	3,172,633,627 99.9778%	583,490 0.0184%	121,510 0.0038%
		A Shares	770,912,051 99.9086%	583,490 0.0756%	121,510 0.0157%
		H Shares	2,401,721,576 100.0000%	0 0.0000%	0 0.0000%
4.	Resolution on the By-election of an Independent Director	In total:	3,172,710,295 99.9802%	509,622 0.0161%	118,710 0.0037%
		A Shares	770,988,721 99.9186%	509,620 0.0660%	118,710 0.0154%
		H Shares	2,401,721,574 100.0000%	2 0.0000%	0 0.0000%
5.	Resolution on the By-election of a Non-independent Director	In total:	3,167,689,260 99.8220%	5,530,857 0.1743%	118,510 0.0037%
		A Shares	768,458,085 99.5906%	3,040,456 0.3940%	118,510 0.0154%
		H Shares	2,399,231,175 99.8963%	2,490,401 0.1037%	0 0.0000%

The above resolutions No. 1 and 2 have been passed by more than two-thirds of the valid voting rights held by the Shareholders and proxies present at the Meeting. The above resolutions No. 3 to 5 have been passed by a majority of the valid voting rights held by the Shareholders and proxies present at the Meeting. After being considered and approved at the Meeting, Mr. SUN Huirong was elected as a Director of the eleventh session of the Board of the Company, and Mr. LIU Xuesheng was elected as an independent Director of the eleventh session of the Board of the Company.

As at the date of the Meeting, the total share capital of the Company was 5,392,520,385 Shares, which comprise 2,302,682,490 A Shares and 3,089,837,895 H Shares. Among which, as of the Record Date for A Shares (i.e. 18 September 2026), 85,063,240 A Shares were repurchased by the Company and held as treasury A Shares; and as of the last day of transfer prior to closing of H share register of members for the Meeting (i.e. 18 September 2026), 81,228,800 H Shares were repurchased by the Company and held as treasury H Shares (not yet cancelled). The aforementioned 85,063,240 treasury A Shares and 81,228,800 treasury H Shares (not yet cancelled) were not included in the number of Shares entitling the holders to attend and vote on each of the resolutions at the Meeting, and no voting rights have been exercised in respect of such Shares. Therefore, as at the date of the Meeting, the total number of the Shares of the Company with voting rights which entitle the holders to attend and vote on the resolutions at the second extraordinary general meeting for 2026 were 5,226,228,345 Shares (including 2,217,619,250 A Shares and 3,008,609,095 H Shares).

The number of Shareholders and proxies attending the Meeting is 422 (including 421 holders of A Shares and proxies, 1 holder of H Shares and proxy), who held a total of 3,173,338,627 Shares (including 771,617,051 A Shares and 2,401,721,576 H Shares), representing 60.7195% of the total number of the Shares of the Company with voting rights (where: A Shares representing 14.7643% and H Shares representing 45.9552%, respectively).

No other Shareholders of the Company were required to abstain from voting on the relevant resolutions to be considered at the Meeting, and there were no Shares of the Company which entitle the holders to attend and vote only against the resolutions at the Meeting.

II. SCRUTINEER

The Meeting was subject to vote counting and scrutinizing by two representatives of Shareholders, the lawyers from Beijing Commerce & Finance Law Offices (Shenzhen), and a representative of Computershare Hong Kong Investor Services Limited.

III. LAWYERS AS WITNESS

Lawyer SUN Jinyi (孫錦怡) and Lawyer WANG Yayun (汪雅筠) from Beijing Commerce & Finance Law Offices (Shenzhen), the PRC legal advisers of the Company, have issued a legal opinion in respect of the Meeting, concluding that the convening of and the procedures for holding the Meeting, the eligibility of the persons who attended the Meeting and the eligibility of the persons who convened the Meeting, the voting procedures and the voting results of the Meeting were legal and valid, and were in compliance with the requirements of the Company Law and other relevant laws and regulations, as well as the requirements of the Articles of Association.

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 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.