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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 RESOLUTION OF THE SIXTEENTH MEETING IN 2026 OF THE ELEVENTH SESSION OF THE BOARD

This announcement is published by China International Marine Containers (Group) Co., Ltd. (the “**Company**”, together with its subsidiaries, “**CIMC**”) 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 notice of the sixteenth meeting in 2026 of the eleventh session of the board of directors of the Company (the “**Board**”) was despatched in writing on 16 September 2026. The meeting was convened at CIMC R&D Centre on 23 September 2026. The Company currently has nine 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. and the Rules of Procedure for the Board of Directors of China International Marine Containers (Group) Co., Ltd., etc.

II. RESOLUTION 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 on the By-election of Members of Relevant Special Committees of the Board.

1. To approve the by-election of Mr. XU Laping, the Vice-chairman, as a member of the Strategy and Sustainable Development Committee of the eleventh session of the Board of the Company.
2. To approve the by-election of Ms. ZHAO Feng, a director, as a member of the Nomination Committee of the eleventh session of the Board of the Company.
3. To approve the by-election of Mr. LIU Xuesheng, an independent non-executive director, as a member of each of the Audit Committee, the Strategy and Sustainable Development Committee, the Nomination Committee, the Remuneration and Appraisal Committee and the Risk Management Committee of the eleventh session of the Board of the Company.
4. The approval of Mr. LIU Xuesheng, an independent non-executive director, as the chairman of the Audit Committee of the eleventh session of the Board of the Company.

Voting Result: For: 9, Against: 0, Abstain: 0.

Please refer to the Announcement on Completion of the By-election of Directors, Independent Director and Members of Relevant Special Committees of the Board disclosed by the Company on the same day for details.

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, 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.