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)

COMPLETION OF THE BY-ELECTION OF DIRECTORS, INDEPENDENT DIRECTOR AND MEMBERS OF RELEVANT SPECIAL COMMITTEES 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.

The Company considered and approved the "Resolution on the By-election of Independent Director" and "Resolution on the By-election of Non-Independent Director" at the second extraordinary general meeting for 2026 convened on 23 September 2026. On the same day, the sixteenth meeting in 2026 of the eleventh session of the board of directors of the Company (the "**Board**") was convened by the Company, at which the "Resolution on the By-election of Members of Relevant Special Committees of the Board" was considered and approved. The relevant details are announced as follows:

I. COMPLETION OF THE BY-ELECTION OF DIRECTORS AND INDEPENDENT DIRECTOR

On 23 September 2026, as approved at the second extraordinary general meeting for 2026 convened by the Company, Mr. SUN Huirong was by-elected as a director of the eleventh session of the Board of the Company and Mr. LIU Xuesheng was by-elected as an independent non-executive director of the eleventh session of the Board of the Company. The term of office of Mr. SUN Huirong and Mr. LIU Xuesheng will commence from the date of consideration and approval at the second extraordinary general meeting for 2026 and end on the expiry of the eleventh session of the Board. The Board of the Company would like to express its welcome to Mr. SUN Huirong and Mr. LIU Xuesheng for joining the Board.

The total number of directors being members of the senior management of the Company does not exceed half of the total number of directors of the Company. The qualification and independence of Mr. LIU Xuesheng have been reviewed by the Shenzhen Stock Exchange without objection before the convening of the second extraordinary general meeting for 2026 of the Company. In addition, Mr. LIU Xuesheng has confirmed that he meets the independence requirements for independent directors under Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Please refer to the announcement of the Company published on 28 August 2026 for the details of biographies and the related information of Mr. SUN Huirong and Mr. LIU Xuesheng.

The resignation of Ms. XIE Jiawei, a former independent non-executive director, has officially come into effect on 23 September 2026. The Company and the Board would like to express their sincere gratitude to Ms. XIE Jiawei for her contributions to the Company and the Board during her tenure of service!

II. COMPLETION OF THE BY-ELECTION OF MEMBERS OF RELEVANT SPECIAL COMMITTEES OF THE BOARD

On 23 September 2026, the Company convened the sixteenth meeting for 2026 of the eleventh session of the Board to approve:

1. 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. 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. 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.

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 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.