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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 NINETEENTH 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 nineteenth meeting in 2026 of the eleventh session of the board of directors of the Company (the "**Board**") was despatched in writing on 22 October 2026. The meeting was convened by way of correspondence vote on 30 October 2026. All of the directors attended the meeting. 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. RESOLUTIONS CONSIDERED AT THE BOARD MEETING

The following resolutions have been passed after due consideration and voting by the directors:

(I) To consider and approve the Resolution on the Joint Establishment of Shenzhen Yuanzhi CIMC Yuanchu New-type Energy Storage Industry Equity Fund (深圳市遠致中集元儲新型儲能產業股權基金) by the Subsidiary and the Professional Investment Institution and the Related/Connected Transaction.

1. To approve the related/connected transaction resulting from the joint establishment of Shenzhen Yuanzhi CIMC Yuanchu New-type Energy Storage Industry Equity Fund Partnership (Limited Partnership) (深圳市遠致中集元儲新型儲能產業股權基金合夥企業(有限合夥)) (the final name is subject to the approval of industry and commerce administration authorities, hereinafter referred to as the "**Fund**") by CIMC Capital Holdings Limited, a wholly-owned subsidiary of the Company, Shenzhen New-type Energy Storage Industry Equity Fund Partnership (Limited Partnership) (深圳市新型儲能產業股權基金合夥企業(有限合夥)), Shenzhen Yuanzhi Energy Storage Private Equity Fund Management Co., Ltd. (深圳市遠致儲能私募股權基金管理有限公司), Shanghai Shanhaiyuneng Technology Co., Ltd. (上海山海馭能科技有限公司) and Shenzhen Jiyuan Enterprise Management Partnership (Limited Partnership) (深圳市集元企業管理合夥企業(有限合夥)) (tentative name, and the final name is subject to the approval of enterprise registration authorities); to approve the proposal and management mechanism of the Fund;

2. To approve the committed capital contribution of CIMC Capital Holdings Co. Ltd. of RMB298.83 million in the Fund;

3. To approve the signing of the legal documents related to the establishment of the Fund which are involved in the above related/connected transaction by CIMC Capital Holdings Limited, including but not limited to, the Partnership Agreement of Shenzhen Yuanzhi CIMC Yuanchu New-type Energy Storage Industry Equity Fund Partnership (Limited Partnership) (深圳市遠致中集元儲新型儲能產業股權基金合夥企業(有限合夥)); and

4. To approve that Mr. MAI Boliang, the chairman, or his authorized person will be authorized to sign or handle procedures associated with matters involved in the related/connected transaction on behalf of the Company.

Vice-chairman Mr. XU Laping and director Mr. SUN Huirong, being related/connected persons, have abstained from voting on the resolution.

Voting Result: For: 7, Against: 0, Abstain: 0.

Please refer to the Announcement on Connected Transaction — Establishment of Fund in Cooperation with Professional Institutions disclosed by the Company on the same day for details.

(II) To consider and approve the Resolution Regarding the Signing of the Financial Service Framework Agreement by CIMC Finance Co., Ltd. and Shenzhen CIMC Industry & City Development Group Co., Ltd..

To approve the signing of a new Financial Service Framework Agreement by CIMC Finance Co., Ltd. ("**CIMC Finance Company**") and Shenzhen CIMC Industry & City Development Group Co., Ltd. ("**CIMC Industry & City**"), and the provision of financial services by CIMC Finance Company to CIMC Industry & City and its subsidiaries, including deposit-taking services and loan services. The transaction limit is as follows: the maximum daily deposit balance of CIMC Industry & City and its subsidiaries held in CIMC Finance Company shall not exceed RMB3,000 million (excluding interest and handling fee); the principal of loans provided by CIMC Finance Company to CIMC Industry & City and its subsidiaries shall not exceed RMB1,500 million (excluding interest and handling fee), which shall be valid for three years from 1 January 2027 to 31 December 2029.

Chairman Mr. MAI Boliang, being a related person, has abstained from voting on the resolution.

Voting Result: For: 8, Against: 0, Abstain: 0.

Please refer to the Overseas Regulatory Announcement relating to the Related-party Transaction Announcement of China International Marine Containers (Group) Co., Ltd. in relation to the Renewal of the Financial Service Framework Agreement Entered into between its Subsidiary CIMC Finance Company and CIMC Industry & City 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, 30 October 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.