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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: 2039)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2022

I. POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2022

References are made to the notice of the second extraordinary general meeting for 2022 (the “**Notice of EGM**”) and the circular (the “**Circular**”) of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) dated 7 September 2022. Unless otherwise defined herein, 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 2022 (the “**Meeting**”) was held at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC at 2:50 p.m. on 28 September 2022 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. DENG Weidong, a Director of the Company. Mr. ZHU Zhiqiang, a vice-chairman of the Company, Mr. DENG Weidong, a Director, and Mr. ZHANG Guanghua, an independent Director, attended the Meeting on-site or online; Ms. SHI Lan, the chairman to the supervisory committee of the Company, and Mr. MA Tianfei, a supervisor, attended the Meeting on-site or online; Mr. YU Yuqun, a vice president of the Company, Mr. WU Sanqiang, the secretary to the Board and certain senior management attended the Meeting.

Poll Results of the Second Extraordinary General Meeting for 2022

At the second extraordinary general meeting for 2022, 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 on Amendments to the Articles of Association of China International Marine Containers (Group) Co., Ltd.	in total:	3,023,242,650 94.5762%	172,387,709 5.3928%	990,750 0.0310%
		A Shares	612,137,504 88.1106%	81,609,069 11.7468%	990,750 0.1426%
		H Shares	2,411,105,146 96.3716%	90,778,640 3.6284%	0 0.0000%
2	Resolution on Amendments to the Rules of Procedure for the General Meetings of China International Marine Containers (Group) Co., Ltd.	in total:	3,023,107,470 94.5720%	172,522,889 5.3970%	990,750 0.0310%
		A Shares	612,219,804 88.1225%	81,526,769 11.7349%	990,750 0.1426%
		H Shares	2,410,887,666 96.3629%	90,996,120 3.6371%	0 0.0000%
3	Resolution on Amendments to the Rules of Procedure for the Board of Directors of China International Marine Containers (Group) Co., Ltd.	in total:	3,188,408,255 99.7431%	7,223,104 0.2260%	989,750 0.0310%
		A Shares	686,524,469 98.8178%	7,223,104 1.0397%	989,750 0.1425%
		H Shares	2,501,883,786 100.0000%	0 0.0000%	0 0.0000%

Special Resolutions		Number of votes cast (Percentage of total number of votes cast)			
			For	Against	Abstain
4	Resolution on Amendments to the Rules of Procedures for the Supervisory Committee of China International Marine Containers (Group) Co., Ltd.	in total:	3,188,392,105 99.7426%	7,238,254 0.2264%	990,750 0.0310%
		A Shares	686,508,319 98.8155%	7,238,254 1.0419%	990,750 0.1426%
		H Shares	2,501,883,786 100.0000%	0 0.0000%	0 0.0000%
5	Resolution on Update to the Guarantee Plan of CIMC in 2022	in total:	3,173,137,625 99.2654%	23,202,734 0.7259%	280,750 0.0088%
		A Shares	682,283,148 98.2074%	12,173,425 1.7522%	280,750 0.0404%
		H Shares	2,490,854,477 99.5592%	11,029,309 0.4408%	0 0.0000%

The above resolutions No. 1 to 5 have been passed by more than two-thirds of the valid voting rights held by Shareholders presenting at the meeting.

As at the date of the Meeting, the total number of the issued shares of the Company which entitle the holders to attend the second extraordinary general meeting for 2022, and vote on the resolutions was 5,392,520,385 Shares (including 2,302,682,490 A Shares and 3,089,837,895 H Shares).

The number of shareholders and proxies attending the second extraordinary general meeting for 2022 is 137 (including 136 holders of A Shares and proxies, 1 holder of H Shares and proxies), who held a total of 3,196,621,109 Shares (including 694,737,323 A Shares and 2,501,883,786 H Shares), representing 59.2788% of the total number of the issued shares of the Company (where: A Shares representing 12.8834% and H Shares representing 46.3954%, respectively).

No Shareholders are required to abstain from voting on the relevant resolutions to be considered at the Meeting.

There were no Shares of the Company which entitle the holders to attend the Meeting but vote only against the resolutions at the Meeting.

II. SCRUTINEER

The poll results of the Meeting were subject to scrutiny by Mr. MA Tianfei, a supervisor of the Company, Lawyer HE Lili (賀莉莉) and Lawyer GUAN Xiao (關驍) from Beijing Commerce & Finance Law Offices (Shenzhen) and Computershare Hong Kong Investor Services Limited, the Company's H share registrar. Computershare Hong Kong Investor Services Limited acted as the scrutineer for the vote-taking at the Meeting.

III. LAWYER AS WITNESS

Lawyer HE Lili (賀莉莉) and Lawyer GUAN Xiao (關驍) from Beijing Commerce & Finance Law Offices (Shenzhen), the PRC legal adviser 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 of the People's Republic of China 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
Joint Company Secretary

Hong Kong, 28 September 2022

As at the date of this announcement, the Board comprises Mr. MAI Boliang (Chairman) as an executive Director; Mr. ZHU Zhiqiang (Vice-chairman), Mr. HU Xianfu (Vice-chairman) and Mr. DENG Weidong as non-executive Directors; and Mr. YANG Xiong, Mr. ZHANG Guanghua and Ms. LUI FUNG Mei Yee, Mabel as independent non-executive Directors.