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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)

## PROPOSED APPOINTMENT OF DIRECTOR

Reference is made to the announcement of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) dated 23 September 2022 (the “**Announcement**”) in relation to the resignation of director. As set out in the Announcement, on 23 September 2022, the board of directors of the Company (the “**Board**”) received a written resignation from Mr. KONG Guoliang, who has tendered his resignation from the positions of director of the Company, chairman of the risk management committee of the Board and member of the remuneration and appraisal committee of the Board due to job changes. After his resignation from the above-mentioned positions, he will no longer serve in the Company. The resignation of Mr. KONG Guoliang has taken effect from the date of the Board's receipt of his written resignation.

On 28 September 2022, the eighth meeting of the tenth session of the Board of the Company in 2022 considered and approved the election of Mr. SUN Huirong as the candidate of non-executive director of the Company's tenth session of the Board.

Biographical details of Mr. SUN Huirong, which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), are set out as follows:

Mr. SUN Huirong, born in October 1983, a member of the Communist Party of China, holds a master's degree in Finance from Fudan University and is an engineer. He was a senior officer and project manager of Shenzhen Geotechnical Investigation & Surveying Institute Co., Ltd. (深圳市勘察測繪院有限公司); and an investment director of Shenzhen Horizon Investment Management Co., Ltd. (深圳市地平線投資管理有限公司). In June 2015, he joined Shenzhen Capital Holdings Co., Ltd. and successively served as the senior manager and deputy director of the strategic research & mergers and acquisitions department, and the deputy director of the asset management department. He is currently the director of the asset management department and the audit department and also serves as the supervisor. Mr. SUN Huirong is also the director of Shenzhen Nanshan Power Co., Ltd. (深圳南山熱電股份有限公司) (stock code: 000037.SZ), Shenzhen Tegen Group Co., Ltd. (深圳市天健(集團)股份有限公司) (stock code: 000090.SZ), Shenzhen Clou Electronics Co., Ltd. (深圳市科陸電子科技股份有限公司) (stock code: 002121.SZ), Shenzhen Institute of Building Research Co., Ltd. (深圳市建築科學研究院股份有限公司), Shenzhen Newcess Industrial Co., Ltd. (深圳市柳鑫實業股份有限公司), Qianneng Investment Management Co., Ltd. (乾能投資管理有限公司), Shenzhen Kaihong Digital Industry Development Co., Ltd. (深圳開鴻數字產業發展有限公司), Qianhai Reinsurance Co., Ltd. (前海再保險股份有限公司), and Zhuhai Shenneng Hongwan Electric Power Co., Ltd. (珠海深能洪灣電力有限公司), the chairman of the supervisory committee of Artron Art (Group) Co., Ltd. (雅昌文化(集團)有限公司), Shenzhen Yilian Digital Communication Technology Company Limited (深圳市易聯數通科技有限公司), Shenzhen Wantong Posts and Telecommunication Company Limited (深圳市皖通郵電科技有限公司) and Shenzhen Jingcheng Communication Technology Company Limited (深圳市精誠通訊科技有限公司), the supervisor of China Academy of Science and Technology Development Co., Ltd. (中國科技開發院有限公司), Shenzhen Huijin Intelligent Industry Co., Ltd. (深圳市滙進智能產業有限公司) and Shenzhen Pengkan Investment Co., Ltd. (深圳市鵬瞰投資有限公司).

Save as disclosed above, Mr. SUN Huirong did not serve as a director in any other listed companies in the past three years and does not have any relationship with any director, supervisor, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Mr. SUN Huirong does not have any interest in the shares of the Company and/or its associated corporations as stated in Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as disclosed above, there is no other information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, nor any other matters concerning Mr. SUN Huirong that need to be brought to the attention of the Shareholders. Mr. SUN Huirong has not been penalised by the China Securities Regulatory Commission and other relevant authorities and the Shenzhen Stock Exchange, and is not a dishonest person subject to enforcement.

The nomination of Mr. SUN Huirong will be effective from the date of approval of such resolution of proposed appointment of director by the shareholders of the Company (the “**Shareholders**”) at the general meeting. Subject to approval at the general meeting, the Company will enter into a service contract with Mr. SUN Huirong.

A circular containing, among other things, details of the proposed appointment of the director together with the notice convening the extraordinary general meeting will be despatched to the Shareholders as soon as practicable.

This announcement is available for review on the website of the Company at [www.cimc.com](http://www.cimc.com) and the website of the Hong Kong Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

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.*