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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)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING FOR 2022

Notice is hereby given that the third extraordinary general meeting for 2022 (the “**EGM**”) of China International Marine Containers (Group) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) will be held at 2:50 p.m. on Monday, 14 November 2022 at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC to consider and, if thought fit, approve and/or authorise the following matters. Unless otherwise indicated, capitalized terms used in this notice shall have the same meanings as those defined in (1) the announcement on the resolution of the eighth meeting in 2022 of the tenth session of the Board of the Company dated 28 September 2022; (2) the announcement of the Company dated 28 September 2022 in relation to the proposed appointment of Director; (3) the announcement on the resolution of the ninth meeting in 2022 of the tenth session of the Board of the Company dated 12 October 2022; (4) the announcement of the Company dated 12 October 2022 in relation to further adjustments to the limit of the guarantee plan for 2022; (5) the announcement on the resolution of the tenth meeting in 2022 of the tenth session of the Board of the Company dated 21 October 2022; (6) the announcement of the Company dated 21 October 2022 in relation to the proposed amendments to the Management System of Connected Transactions; and (7) the circular of the Company dated 21 October 2022.

ORDINARY RESOLUTIONS

1. Resolution on By-election of Mr. SUN Huirong as the Non-executive Director of the Tenth Session of the Board;
2. Resolution on Amendments to the Management System of Connected Transactions of China International Marine Containers (Group) Co., Ltd.;

SPECIAL RESOLUTION

3. Resolution on Further Update to the Guarantee Plan of CIMC in 2022.

By order of the Board
China International Marine Containers (Group) Co., Ltd.
WU Sanqiang
Joint Company Secretary

Hong Kong, 21 October 2022

As at the date of this notice, the board of directors of the Company 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.

Notes:

1. The Company's register of members of H shares will be closed from Wednesday, 9 November 2022 to Monday, 14 November 2022 (both days inclusive), during which period no transfer of H shares will be effected. For those H shareholders, who intend to attend the EGM, the share certificates and the registration documents must be delivered to the H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Tuesday, 8 November 2022. The H shareholders of the Company whose names appear on the Company's register of members on Monday, 14 November 2022 are entitled to attend and vote in respect of the resolutions to be proposed at the EGM.
2. Each Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her behalf at the EGM. A proxy need not be a Shareholder.
3. A proxy of a Shareholder who has appointed more than one proxy may only vote on a poll.
4. The form of proxy and the instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorised in writing, or if the Shareholder is a legal person, either under seal or under the hand of a director or a duly authorised attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign or other document of authorisation must be notarised. To be valid, for A shareholders, the notarised power of attorney or other document of authorisation (if any), and the form of proxy must be delivered to the office of the Board of the Company not less than 24 hours before the time appointed for convening the EGM. In order to be valid, for H shareholders, the above documents must be delivered to the H Share Registrar of the Company at the address set out in note 7 below not less than 24 hours before the time appointed for convening the EGM or any resumed session.

5. The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses.

6. The address of the office of the secretary to the Board of the Company is as follows:

CIMC R&D Centre
2 Gangwan Avenue
Shekou, Nanshan District
Shenzhen, Guangdong, the PRC
Postal code: 518067

Contact person: Ms. GENG Weirong
Tel: 86 (755) 2669 1130
Fax: 86 (755) 2682 6579

7. The address of the H Share Registrar of the Company is as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

Tel: 852 2862 8555
Fax: 852 2865 0990