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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 THIRD EXTRAORDINARY GENERAL MEETING FOR 2022**

### **I. POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL MEETING FOR 2022**

References are made to the notice of the third 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 21 October 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 third 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 14 November 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. ZHU Zhiqiang, a vice-chairman of the Company. Mr. ZHU Zhiqiang, a vice-chairman of the Company, Mr. YANG Xiong, an independent Director, Mr. ZHANG Guanghua, an independent Director, and Ms. SHI Lan, the chairman to the supervisory committee attended the Meeting by way of online meeting; Mr. MA Tianfei, a supervisor of the Company, attended the Meeting on-site; Mr. WU Sanqiang, the secretary to the Board of the Company attended the Meeting on-site. Mr. SUN Huirong, the candidate to be elected as the Non-executive Director of the Tenth Session of the Board of the Company, attended the Meeting by way of online meeting; Lawyer JI Xiaochun (紀小純) and Lawyer HE Yaqing (何雅清) from Beijing Commerce & Finance Law Offices (Shenzhen), the PRC legal adviser of the Company, and the representative of Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, attended the Meeting, which were in compliance with the relevant provisions of the Company Law of the People’s Republic of China (the “**Company Law**”) and the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the “**Articles of Association**”).

## Poll Results of the Third Extraordinary General Meeting for 2022

At the third 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):

Ordinary Resolutions		Number of votes cast (Percentage of total number of votes cast)			
			For	Against	Abstain
1	Resolution on By-election of Mr. SUN Huirong as the Non-executive Director of the Tenth Session of the Board	in total:	3,135,992,158 98.0720%	61,643,884 1.9278%	5,860 0.0002%
		A Shares	654,828,207 93.9792%	41,946,039 6.0200%	5,860 0.0008%
		H Shares	2,481,163,951 99.2124%	19,697,845 0.7876%	0 0.0000%
2	Resolution on Amendments to the Management System of Connected Transactions of China International Marine Containers (Group) Co., Ltd.	in total:	3,197,294,782 99.9891%	341,260 0.0107%	5,860 0.0002%
		A Shares	696,432,986 99.9502%	341,260 0.0490%	5,860 0.0008%
		H Shares	2,500,861,796 100.0000%	0 0.0000%	0 0.0000%
Special Resolution		Number of votes cast (Percentage of total number of votes cast)			
			For	Against	Abstain
3	Resolution on Further Update to the Guarantee Plan of CIMC in 2022	in total:	3,183,135,182 99.5463%	14,505,360 0.4537%	1,360 0.0000%
		A Shares	691,856,583 99.2934%	4,922,163 0.7064%	1,360 0.0002%
		H Shares	2,491,278,599 99.6168%	9,583,197 0.3832%	0 0.0000%

The above resolutions No. 1 to 2 have been passed by more than half of the valid voting rights held by Shareholders presenting at the meeting. The above resolution No. 3 has 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 third 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 third extraordinary general meeting for 2022 is 46 (including 45 holders of A Shares and proxies, 1 holder of H Shares and proxies), who held a total of 3,197,641,902 Shares (including 696,780,106 A Shares and 2,500,861,796 H Shares), representing 59.2977% of the total number of the issued shares of the Company (where: A Shares representing 12.9212% and H Shares representing 46.3765%%, 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 JI Xiaochun (紀小純) and Lawyer HE Yaqing (何雅清) 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 JI Xiaochun (紀小純) and Lawyer HE Yaqing (何雅清) 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 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, 14 November 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), Mr. SUN Huirong 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.*