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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 2023

I. POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2023

References are made to the notice of the second extraordinary general meeting for 2023 (the “**Notice of EGM**”) and the circular (the “**Circular**”) of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) dated 4 April 2023. 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 2023 (the “**Meeting**”) was held at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC at 2:55 p.m. on 26 April 2023 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. SUN Huirong, a Director, Mr. ZHANG Guanghua, an independent Director, Ms. SHI Lan, the chairman of the supervisory committee, Mr. MA Tianfei, a supervisor, and Mr. WU Sanqiang, the secretary to the Board, attended the Meeting. Lawyer HU Yanhua (胡燕華) and Lawyer XIAN Jie (洗潔) 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 Second Extraordinary General Meeting for 2023

At the second extraordinary general meeting for 2023, the following resolution was 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 Resolution		Number of votes cast (Percentage of total number of votes cast)			
			For	Against	Abstain
1	Resolution Regarding the Management of the Derivative Hedging Business by CIMC in 2023	In total:	3,154,364,788 99.9828%	522,501 0.0166%	20,000 0.0006%
		A Shares	655,106,562 99.9173%	522,501 0.0797%	20,000 0.0030%
		H Shares	2,499,258,226 100.0000%	– 0.0000%	– 0.0000%

The above resolution has been passed by more than half 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 2023, and vote on the resolution 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 2023 is 45 (including 44 holders of A Shares and proxies, 1 holder of H Shares and proxies), who held a total of 3,154,907,289 Shares (including 655,649,063 A Shares and 2,499,258,226 H Shares), representing 58.5052% of the total number of the issued shares of the Company (where: A Shares representing 12.1585% and H Shares representing 46.3468%, respectively).

No Shareholders are required to abstain from voting on the relevant resolution 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 resolution 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 HU Yanhua (胡燕華) and Lawyer XIAN Jie (洗潔) 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 HU Yanhua (胡燕華) and Lawyer XIAN Jie (洗潔) 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, 26 April 2023

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.