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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 2023 FIRST CLASS MEETING OF H SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the first class meeting of the holders of H shares for 2023 (the “**First H Shareholders’ Class Meeting**”) of CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD. (the “**Company**”) will be held at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC on Wednesday, 28 June 2023 immediately after the conclusion of the annual general meeting for 2022 and the first class meeting of the holders of A shares for 2023 to consider and approve, if appropriate, the following resolution.

### **SPECIAL RESOLUTION**

1. To consider and approve the Resolution Regarding the Request by the Board for General Mandate by the General Meeting on the Repurchase of Shares.

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

Hong Kong, 1 June 2023

*As at the date of this notice, 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.*

*Notes:*

- (1) For the purpose of determining shareholders' entitlement to attend the First H Shareholders' Class Meeting, the H share register of members of the Company will be closed from Friday, 23 June 2023 to Wednesday, 28 June 2023 (both days inclusive), during which no transfer of H shares will be effected. In order to attend and vote at the First H Shareholders' Class Meeting, holders of H shares whose shareholding has not been registered shall lodge the transfer documents, together with the relevant share certificates, for registration at the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Friday, 21 June 2023.
- (2) Each shareholder who is entitled to attend and vote at the First H Shareholders' Class Meeting may appoint one or more proxies to attend and vote on behalf of him. A proxy needs not to be a shareholder of the Company. Where a shareholder appoints more than one proxy, his proxies may only vote by way of a poll.
- (3) The instrument appointing a proxy must be in writing under the hand of a shareholder or his attorney(s) duly authorised in writing. If the shareholder is a corporation, that instrument must be either under its common seal or under the signature of its director(s) or duly authorised attorney(s). If that instrument is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document(s) must be notarised.
- (4) In order to be valid, the proxy form together with the power of attorney or other authority (if any) must be deposited at the H Share Registrar of the Company at the address set out in note 6 below, Computershare Hong Kong Investor Services Limited, at least 24 hours before the First H Shareholders' Class Meeting.
- (5) A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the death or loss of capacity of the appointor, or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of shares in respect of which the proxy is given, provided that no notice in writing of the aforementioned matters shall have been received by the Company prior to the commencement of the First H Shareholders' Class Meeting.
- (6) The address and contact details of the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, are as follows:  
  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong  
Tel: (852) 2862 8555 Fax: (852) 2865 0990
- (7) The First H Shareholders' Class Meeting is expected to last for less than one hour. Shareholders (in person or by proxy) attending the First H Shareholders' Class Meeting shall bear their own travelling and accommodation expenses. Shareholders or their proxies attending the First H Shareholders' Class Meeting shall produce their identity documents.