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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**

The board of directors (the “**Board**”) of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) hereby announces that on 29 August 2023, the Company convened the thirteenth meeting in 2023 of the tenth session of the Board, at which the Resolution on Nomination of Ms. ZHAO Feng as the Candidate for Non-executive Director of the Tenth Session of the Board was considered and approved, details of which are as follows:

Pursuant to the relevant provisions of the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the “**Articles of Association**”), the Board of the Company shall comprise nine directors. Currently, the Board of the Company consists of eight directors, with one vacancy left.

In accordance with the Company Law of the People's Republic of China (the “**Company Law**”), the Articles of Association and other relevant provisions, the Board of the Company approved to nominate Ms. ZHAO Feng as the candidate for non-executive director of the tenth session of the Board of the Company and approved to submit the matter to the general meeting for consideration and approval, with a term commencing from the date of approval at the general meeting and ending on the expiration of the term of the tenth session of the Board.

Biographical details of Ms. ZHAO Feng, 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:

Ms. ZHAO Feng, born in 1969, graduated from Nankai University with a bachelor degree in accounting and auditing. She is a PRC Certified Public Accountants, a fellow of the Association of Chartered Certified Accountants (FCCA) and a member of Hong Kong Institute of Certified Public Accountants (HKICPA). She served as an auditor of Arthur Anderson Hua Qiang Certified Public Accountants (安達信華強會計師事務所), the chief financial officer of East Asiatic Company (PRC), the chief financial officer and the general manager of Denmark Wangtai Communications Technology (PRC) (丹麥網泰通訊科技(中國)), the chief financial officer of Apple Inc. (PRC), the chief financial officer and the general manager of Infront Sports & Media (PRC) and an independent director of Shenzhen Weiye Decoration Group Co., Ltd. (深圳市維業裝飾集團股份有限公司) (300621.SZ). She is currently an independent non-executive director of Shandong Gold Mining Co., Ltd. (600547.SH/01787.HK), an independent non-executive director of China Longyuan Power Group Corporation Limited (001289.SZ/00916.HK) and an independent non-executive director of Xiamen International Bank Co., Ltd..

Save as disclosed above, Ms. ZHAO Feng 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, Ms. ZHAO Feng 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 Ms. ZHAO Feng that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Ms. ZHAO Feng has not ever been subject to any punishment by the China Securities Regulatory Commission (the “**CSRC**”) and other relevant authorities nor been disciplined or investigated by the Shenzhen Stock Exchange and she has not been under any official investigation by the judicial authorities for suspected involvement of crimes or under any pending official investigation by the CSRC for violation of laws or regulations; she is not subject to any conditions under which the undertaking of directorship at the Company is prohibited under the Company Law, Guidelines of Self-Regulatory Regulations for Listed Companies on the Shenzhen Stock Exchange No. 1 - Standardized Operation of the Companies Listed on the Main Board and the provisions of the Articles of Association; she is not a dishonest person subject to enforcement; her qualifications for appointment are in compliance with the Company Law and other relevant laws, regulations and regulatory documents, as well as relevant provisions in the Articles of Association.

The nomination of Ms. ZHAO Feng will be effective from the date of approval of such resolution of proposed appointment of director by the shareholders at the general meeting. Subject to approval at the general meeting, the Company will enter into a service contract with Ms. ZHAO Feng. Ms. ZHAO Feng, as a non-executive director, will not receive any remuneration from the Company.

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 reviewing 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, 29 August 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.*