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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 FIRST EXTRAORDINARY GENERAL MEETING FOR 2024

I. POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR 2024

References are made to the notice of the first extraordinary general meeting for 2024 (the “**Notice of EGM**”) and the circular (the “**Circular**”) of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) dated 22 February 2024. 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 first extraordinary general meeting for 2024 of the Company (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 13 March 2024 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, Mr. YANG Xiong, an independent Director, Mr. MA Tianfei, a supervisor, and Mr. WU Sanqiang, the secretary to the Board, attended the Meeting. Mr. ZENG Han, the vice-chairman and chief financial officer of the Company, also attended the Meeting; Lawyer HE Lili (賀莉莉) and Lawyer GUAN Xiao (關驍) 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 First Extraordinary General Meeting for 2024

At the Meeting, 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 Amendments to the Rules of Selection and Recruitment of Accounting Firms of China International Marine Containers (Group) Co., Ltd.	In total:	3,047,250,371 99.7942%	6,280,660 0.2057%	4,500 0.0001%
		A Shares	573,502,006 98.9160%	6,280,660 1.0833%	4,500 0.0008%
		H Shares	2,473,748,365 100.0000%	0 0.0000%	0 0.0000%
2.	Resolution on the Formulation of Working Rules for Independent Directors of China International Marine Containers (Group) Co., Ltd.	In total:	3,047,304,871 99.7960%	6,230,660 0.2040%	0 0.0000%
		A Shares	573,556,506 98.9254%	6,230,660 1.0746%	0 0.0000%
		H Shares	2,473,748,365 100.0000%	0 0.0000%	0 0.0000%

The above resolutions have been passed by more than one-half of the valid voting rights held by the Shareholders present at the Meeting.

As at the date of the Meeting, the total number of the Shares of the Company with voting rights which entitle the holders to attend and vote on the resolutions at the Meeting were 5,367,874,835 Shares (including 2,278,036,940 A Shares and 3,089,837,895 H Shares. As of the Record Date, the total share capital of the Company were 5,392,520,385 Shares, out of which 24,645,550 A Shares of the Company were held by the Company's special account for repurchase. In accordance with the relevant provisions under the Implementation Rules of the Shenzhen Stock Exchange on the Repurchase of Shares by Listed Companies, the shares in listed companies' special accounts for repurchase will not be entitled with the voting rights).

The number of Shareholders and proxies attending the Meeting is 67 (including 66 holders of A Shares and proxies, 1 holder of H Shares and proxy), who held a total of 3,053,535,531 Shares (including 579,787,166 A Shares and 2,473,748,365 H Shares), representing 56.8854% of the total number of the Shares of the Company with voting rights (where: A Shares representing 10.8011% and H Shares representing 46.0843%, respectively).

No other Shareholders were 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 and vote only against the resolutions at the Meeting.

II. SCRUTINEER

The poll results of the Meeting were subject to vote counting and scrutinizing by a representative of supervisors, two representatives of Shareholders, two lawyers from Beijing Commerce & Finance Law Offices (Shenzhen), and a representative of Computershare Hong Kong Investor Services Limited.

III. LAWYERS AS WITNESS

Lawyer HE Lili (賀莉莉) and Lawyer GUAN Xiao (關驍) from Beijing Commerce & Finance Law Offices (Shenzhen), the PRC legal advisers 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, 13 March 2024

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, Mr. DENG Weidong and Ms. ZHAO Feng as non-executive Directors; and Ms. LUI FUNG Mei Yee, Mabel, Mr. ZHANG Guanghua and Mr. YANG Xiong as independent non-executive Directors.