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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)

ANNOUNCEMENT ON THE RESOLUTIONS OF THE FIRST MEETING IN 2024 OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE

This announcement is published by China International Marine Containers (Group) Co., Ltd. (the “**Company**”) in Mainland China pursuant to the provisions of the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange and is announced simultaneously in Hong Kong pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

I. CONVENING OF THE MEETING OF THE SUPERVISORY COMMITTEE

The written notice of the first meeting in 2024 of the tenth session of the supervisory committee of the Company (the “**Supervisory Committee**”) was despatched on 15 March 2024. The meeting was convened on-site at CIMC R&D Centre on 27 March 2024. The Company currently has 3 supervisors, and 3 of whom participated in the voting.

The meeting was convened and held in accordance with the relevant provisions of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the “**Articles of Association**”) and the Rules of Procedures for the Supervisory Committee of China International Marine Containers (Group) Co., Ltd., etc.

II. RESOLUTIONS CONSIDERED AT THE MEETING OF THE SUPERVISORY COMMITTEE

The following resolutions have been passed after due consideration and voting by the supervisors:

- (I) To consider and approve the 2023 Work Report of the Supervisory Committee. Please refer to the 2023 Work Report of the Supervisory Committee of China International Marine Containers (Group) Co., Ltd. which was published by the Company on 27 March 2024 for details.

The above matter was approved to be submitted to the general meeting for consideration and approval.

Voting Result: For: 3, Against: 0, Abstain: 0.

- (II) After review, the Supervisory Committee considers that the preparation and consideration procedures of the 2023 Annual Report of the Company by the board of directors of the Company are in compliance with the laws, administrative regulations and requirements of the China Securities Regulatory Commission; the contents of the report are true, accurate and complete, reflecting actual situation of the Company and do not contain any false statements, misleading representations or substantial omissions.

Voting Result: For: 3, Against: 0, Abstain: 0.

- (III) After assessment of the internal control of the Company, the Supervisory Committee considers that the current internal control system of the Company is in compliance with the requirements of relevant existing laws, regulations and rules, and satisfies the requirements of effective risk control in all material aspects; the 2023 Annual Assessment Report on Internal Control of China International Marine Containers (Group) Co., Ltd. reflects the establishment, operation, inspection and supervision of the internal control of the Company in a fair and true manner. To approve the 2023 Annual Assessment Report on Internal Control of China International Marine Containers (Group) Co., Ltd..

Voting Result: For: 3, Against: 0, Abstain: 0.

- (IV) After assessment of the Resolution Regarding Proposal of Profit Distribution, Dividend Distribution Proposal for 2023, the Supervisory Committee considers that the 2023 Profit Distribution Plan and Dividend Distribution Plan of the Company are in line with the Company's current operating performance and future development, and took into account the current and long-term benefit of all shareholders of the Company, and in line with the profit distribution policies, shareholders' return plan and commitments of the Company, which are in compliance with the requirements of relevant laws and regulations and the Articles of Association.

Voting Result: For: 3, Against: 0, Abstain: 0.

- (V) After reviewing the execution of ordinary related-party transactions/continuing connected transactions of the Company for 2023, it was concluded that the underlying transactions were entered into in the ordinary course of business and on normal commercial terms or more favorable terms and the transactions are fair and reasonable and are in the interests of the Company and the shareholders of the Company as a whole.

Voting Result: For: 3, Against: 0, Abstain: 0.

This announcement is available for reviewing on the website of the Company (<http://www.cimc.com>) and the website of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>).

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

Hong Kong, 27 March 2024

As at the date of this announcement, the board of directors of the Company 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.