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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: 02039)

APPOINTMENT OF COMPANY SECRETARY AND RESIGNATION OF JOINT COMPANY SECRETARY

APPOINTMENT OF COMPANY SECRETARY

References are made to (i) the announcement of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) dated 29 March 2021 in relation to the joint fulfilment of their duties as the joint company secretaries of the Company by Mr. WU Sanqiang (“**Mr. WU**”) and Ms. HE Linying (“**Ms. HE**”); and (ii) the overseas regulatory announcement of the Company dated 27 March 2024 in relation to the appointment of Mr. WU as the company secretary of the Company. The Hong Kong Stock Exchange has confirmed that according to Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Hong Kong Stock Exchange, Mr. WU is qualified to serve as the company secretary of the Company, and is capable of fulfilling the function of the company secretary of the Company independently. The board of directors (the “**Board**”) is pleased to announce that Mr. WU will be the company secretary of the Company with effect from 10 April 2024.

Biographical details of Mr. WU are set out as follows:

Mr. WU Sanqiang (吳三強), born in 1971, graduated from Peking University and obtained a bachelor's and master's degree in economics, and obtained a doctorate degree in economics from Jilin University. Mr. WU Sanqiang has been the secretary to the Board and joint company secretary of the Company since March 2021. Mr. WU Sanqiang joined the Company in November 2002, and he participated in the preparations for the establishment of CIMC's road transportation vehicles business and successively served as the manager of the strategic development department and the marketing management department and the deputy general manager of the marketing company of CIMC Vehicles (Group) Co., Ltd.. Mr. WU Sanqiang was transferred to the strategic development department of the Company in 2010, and served as the deputy general manager and the director of mergers and acquisitions, and then worked in the legal department of the Company in 2014. Mr. WU Sanqiang was transferred to the office of the secretary to the Board of the Company, and has served as the director of the office of the secretary to the Board since the end of 2015. Mr. WU Sanqiang has worked in Luoyang Mining Machinery Factory (currently known as CITIC Heavy Industries Co., Ltd.) since July 1992, and in the financial affairs department and financial management department of China Merchants Holdings (Hong Kong) Company Limited since July 1996. In 1997, Mr. WU Sanqiang joined China Merchants Holdings (International) Company Limited, and successively served as the general manager of the transportation infrastructure department, industrial management department, and terminal management department, and then he worked in the corporate management department at the headquarters of China Merchants Group Limited.

RESIGNATION OF JOINT COMPANY SECRETARY

Ms. HE has resigned as a joint company secretary of the Company, and will serve as an assistant company secretary of the Company upon her resignation, with effect from 10 April 2024. Ms. He has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange.

This announcement is available for review 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
Company Secretary

Hong Kong, 10 April 2024

As at the date of this announcement, the Board 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.