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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 March 2025 at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the People’s Republic of China, for the purpose of approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, considering the payment of the final dividend, if any, and transacting other business.

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

By order of the Board

**China International Marine Containers (Group) Co., Ltd.**

**WU Sanqiang**

*Company Secretary*

Hong Kong, 14 March 2025

*As at the date of this announcement, the Board comprises Mr. MAI Boliang (Chairman) as an executive director; Mr. ZHU Zhiqiang (Vice-chairman), Mr. MEI Xianzhi (Vice-chairman), Mr. SUN Huirong, Mr. ZHAO Jintao 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.*