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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)**

## 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 April 2023 by the way of voting via correspondence for the purpose of, approving the first quarterly report of the Company and its subsidiaries for the three months ended 31 March 2023 and their publication.

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, 17 April 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.*