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CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD.

中國國際海運集裝箱（集團）股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2039)

**APPOINTMENT OF
CHAIRMAN, VICE CHAIRMAN OF THE BOARD OF DIRECTORS,
MEMBERS OF THE BOARD COMMITTEES AND
CHAIRMAN OF THE SUPERVISORY COMMITTEE**

1. APPOINTMENT OF CHAIRMAN, VICE CHAIRMAN OF THE BOARD OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES

The board of directors (the “**Board**”) of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) is pleased to announce that at the 2016 first meeting of the eighth session of the Board held on 31 May 2016, Mr. WANG Hong was elected as the chairman of the Board and Mr. WANG Yuhang was elected as the vice chairman of the Board.

The Board also appointed members of the four Board committees, namely the Strategy Committee, the Remuneration and Appraisal Committee, the Audit Committee and the Nomination Committee. The members of each of the Board committees are as follows:

Strategy Committee

Mr. WANG Hong (*Chairman*)

Mr. WANG Yuhang

Mr. MAI Boliang

Remuneration and Appraisal Committee

Mr. PAN Zhengqi (*Chairman*)

Mr. PAN Chengwei

Mr. WONG Kwai Huen, Albert

Mr. WANG Zhixian

Mr. LIU Chong

Audit Committee

Mr. PAN Chengwei (*Chairman*)

Mr. PAN Zhengqi

Mr. WONG Kwai Huen, Albert

Nomination Committee

Mr. WONG Kwai Huen, Albert (*Chairman*)

Mr. PAN Chengwei

Mr. WANG Hong

2. APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

At the 2016 first meeting of the eighth session of the supervisory committee (the “**Supervisory Committee**”) of the Company held on 31 May 2016, Mr. ZHANG Mingwen was elected as the chairman of the Supervisory Committee.

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.
Yu Yuqun
Company Secretary

Hong Kong, 31 May 2016

As at the date of this announcement, the Board comprises Mr. WANG Hong (Chairman), Mr. WANG Yuhang (Vice-Chairman), Mr. WANG Zhixian and Mr. LIU Chong as non-executive directors; Mr. MAI Boliang as executive director; and Mr. PAN Zhengqi, Mr. PAN Chengwei and Mr. WONG Kwai Huen, Albert as independent non-executive directors.