



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)

FORM OF PROXY FOR THE SECOND EXTRAORDINARY GENERAL MEETING IN 2017
TO BE HELD ON MONDAY, 30 OCTOBER 2017

Number of shares to which this form of proxy relates ¹	
Type of Shares (A Shares or H Shares) to which this form of proxy relates ¹	

I/We² _____
of _____
(address as shown in the register of members) being shareholder(s) of CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD. (the "Company") hereby appoint the Chairman of the Meeting or³ _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the second extraordinary general meeting of the Company in 2017 (the "EGM") to be held at 2:45 p.m. on Monday, 30 October 2017 at Ming Wah International Convention Centre, No. 8, Gui Shan Road, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC and at any adjournment thereof as hereunder indicated in respect of the resolution set out in the notice of the EGM dated 13 September 2017, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION		FOR ⁴	AGAINST ⁴	ABSTAIN ⁴
1.	To consider and approve the Resolution on the Equity Transfer of Shenzhen CIMC Electricity Commerce and Logistics Technology Co., Ltd.			

Date: _____ 2017 Signature(s)⁵: _____

Notes:

1. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s). Please also insert the type of Shares (A Shares or H Shares) to which this form of proxy relates.
2. Please insert the full name and address(es) (as shown in the register of members) in block letters.
3. If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN".** Where there are ballots on which the words are not filled in, wrongly filled in or unintelligible or the ballots that are not voted, the voters shall be regarded as having relinquished their voting rights and the voting results of their shares shall be regarded as "abstain". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this form of proxy, your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under seal or under the hand of a director or an attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarised.
6. Where there are joint holders of any shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint holders is present at the EGM, either personally or by proxy, then one of the said persons so present whose name stands first in the register of members in respect of such shares shall alone be entitled to vote in respect thereof.
7. To be valid, for holders of A Shares, this form of proxy, together with the notarised power of attorney or other document of authorisation (if any), must be delivered to the office of the secretary of the Board of Directors of the Company at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong 518067, the PRC not less than 24 hours before the time appointed for holding the EGM. In order to be valid, for holders of H shares, the above documents must be delivered to the H Share Registrar of the Company at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.