

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Hong Kong Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**ANNOUNCEMENT ON RESOLUTION OF THE TWENTY-FIRST MEETING  
IN 2017 OF THE EIGHTH SESSION OF THE BOARD**

This announcement is published by China International Marine Containers (Group) Co., Ltd. (the “**Company**”) in Mainland China pursuant to the provisions of the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange and is announced simultaneously in Hong Kong pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**I. CONVENING OF THE MEETING**

The written notice of the twenty-first meeting in 2017 of the eighth session of the board (the “**Board**”) of the Company was dispatched on 18 December 2017. The meeting was convened on 22 December 2017 by way of voting via correspondence. The Company currently has 8 directors, 8 of whom participated in the voting. No director is required to abstain from voting on the relevant resolution. The supervisors of the Company were present at the meeting.

The meeting was convened in accordance with the relevant provisions of the Company Law of the People’s Republic of China, the Articles of Association of China International Marine Containers (Group) Co., Ltd. (the “**Articles of Association**”) and the Rules of Procedures for the Board of China International Marine Containers (Group) Co., Ltd..

**II. RESOLUTION CONSIDERED AT THE MEETING**

After due consideration and voting by the directors, the “Resolution in Relation to the Convening of the First Extraordinary General Meeting of 2018” was considered and approved:

In accordance with the requirements of the Articles of Association and the Rules of Procedures for the General Meeting of China International Marine Containers (Group) Co., Ltd., the Board agrees to convene the first extraordinary general meeting of 2018 (the “**EGM**”) and authorizes the issue of the notice of the meeting to the shareholders of the Company and the preparation of the EGM by the secretary of the Board of the Company. The details of the EGM are proposed as follows:

1. Date and time of the meeting:

Friday, 9 February 2018, at 2:45 p.m.

2. Venue of the meeting:

CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen

3. Manner of holding the meeting:

The meeting will be held by way of a combination of on-site and online voting

4. Shares registration date:

5 February 2018

5. Attendees:

1) Shareholders of the Company;

2) Directors, supervisors and senior management of the Company;

3) Lawyers appointed by the Company and guests invited by the Board.

6. Matters to be considered at the meeting:

6.1 Consideration of each of the following items in relation to “the Resolution in relation to the Injection of 78.15% Equity Interest in Pteris Global Limited., into China Fire Safety Enterprise Group Limited”:

6.1.1 To approve the disposal of 78.15% equity interest in Pteris Global Limited held by Sharp Vision Holding Limited, an indirect wholly-owned subsidiary of the Company, to China Fire Safety Enterprise Group Limited (“CFE”) and the subscriptions of the ordinary shares and convertible bonds issued by CFE as consideration for such disposal (the “**Transaction**”);

6.1.2 To approve the waiver of the assured entitlement for the Transaction.

Voting Result: For: 8, Against: 0, Abstain: 0.

### III. DOCUMENTS AVAILABLE FOR INSPECTION

1. The resolution of the twenty-first meeting in 2017 of the eighth session of the Board of the Company.

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.**  
**YU Yuqun**  
*Company Secretary*

Hong Kong, 22 December 2017

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