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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)

ANNOUNCEMENT ON RESOLUTION OF THE FIRST MEETING IN 2018 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 first meeting in 2018 of the eighth session of the board of the Company was dispatched on 8 January 2018. The meeting was convened on 15 January 2018 by way of voting via correspondence. The Company currently has 8 directors, 8 of whom participated in the voting. 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. 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 following “Resolution on Adjustments to Organizational Institutions of the Headquarter of the Group” was passed:

1. To approve the resignation of Ms. YANG Rong, the general manager of the capital management department. The resignation has taken effect from the date of the board's receipt of her written resignation. The board would like to express its gratitude to Ms. YANG for her contributions to the Company during her tenure of office!
2. To approve the removal of the capital management department; to approve the consolidation of the original financial management department and the capital management department as the new financial management department. All functions of the original financial management department and capital management department will be taken on by the financial management department after the consolidation.

3. According to the nomination by CEO and President Mr. MAI Boliang, to approve that Mr. ZENG Han be appointed as the general manager of the financial management department after the consolidation for a term of three years commencing from the date of the board resolution.

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

III. DOCUMENTS AVAILABLE FOR INSPECTION

The resolution of the first meeting in 2018 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, 15 January 2018

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.

Attachment: Biographical details regarding Mr. ZENG Han

Mr. ZENG Han, born in 1975, has been the general manager of the Financial Management Department of the Company since March 2017. Mr. ZENG Han joined the Company in 1999 and has successively served as manager of the Accounting Division of the Financial Management Department, assistant to the general manager of the Financial Management Department, deputy general manager and executive deputy general manager of the Financial Management Department. He also held a concurrent post as manager of the Financial Department of CIMC Enric Holdings Limited (Hong Kong Stock Code: 3899) from 2009 to 2010. Since 2015, he has been appointed as directors of a number of subsidiaries and was appointed as the chairman of the Financial Informationization Decision-making Committee of the Group in 2016. Mr. ZENG Han graduated from Hangzhou Institute of Electronic Engineering with a bachelor's degree in economics in July 1996, and later graduated from Jiangsu University of Science and Technology with a master's degree in management in June 1999. Mr. ZENG Han is a certified public accountant in China.