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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)**

## **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 Friday, 27 April 2018 by the way of voting via correspondence for the purpose of, among other matters, approving the first quarterly report of the Company and its subsidiaries for the three months ended 31 March 2018 and their publication.

This announcement is available for reviewing on the website of the Company at [www.cimc.com](http://www.cimc.com) and the website of the Hong Kong Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

By order of the Board

**China International Marine Containers (Group) Co., Ltd.**

**YU Yuqun**

*Company Secretary*

Hong Kong, 17 April 2018

*As at the date of this announcement, the Board 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 an executive Director; and Mr. PAN Chengwei, Mr. PAN Zhengqi and Mr. WONG Kwai Huen, Albert as independent non-executive Directors.*