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中國國際海運集裝箱(集團)股份有限公司
CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD.

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

(Stock Code: 2039)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is issued by China International Marine Containers (Group) Co., Ltd. (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following is a translation of the “Announcement on Resignation of Senior Management Officer of China International Marine Containers (Group) Co., Ltd.” of the Company published on the website of the Company at <http://www.cimc.com> and the website of the Cninfo at <http://www.cninfo.com.cn>.

By order of the Board of Directors
China International Marine Containers (Group)
Co., Ltd.

YU Yuqun

Company Secretary

Hong Kong, 9 August 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 executive director; and Mr. PAN Chengwei, Mr. PAN Zhengqi and Mr. WONG Kwai Huen, Albert as independent non-executive directors.



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

Announcement on Resignation of Senior Management Officer

The Company and all members of the Board guarantee that the authenticity, accuracy and completeness of the contents of this announcement and that it does not contain false accounts, misleading representations and substantial omissions.

The Board of China International Marine Containers (Group) Co., Ltd. (hereinafter known as the “Company”) recently received the resignation tendered by Mr. Li Guiping, vice president of the Company. Mr. Li Guiping applied for resignation as vice president of the Company due to other business commitments. Upon resignation from the above position, Mr. Li Guiping will remain as the director, CEO and president of CIMC Vehicle (Group) Co., Ltd., a controlling subsidiary of the Company. Pursuant to the relevant requirements of the Company Law of the People’s Republic of China, the Guidelines for Standardised Operation of Companies Listed on the Main Board of the Shenzhen Stock Exchange and the Article of Association of China International Marine Containers (Group) Co., Ltd., Mr. Li Guiping’s resignation shall take effect immediately upon the Board of the Company is being served with the letter of resignation. As at the date of this announcement, Mr. Li Guiping was not interested in the shares and share options of the Company.

The Board of the Company would like to express their gratitude to Mr. Li Guiping for his contribution to the Company during his tenure of service.

By order of the Board of Directors

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

9 August 2018