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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)

ANNOUNCEMENT ON RESOLUTION OF THE TWENTIETH 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 (Revised in 2018) and is announced simultaneously in Hong Kong pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

I. CONVENING OF THE BOARD MEETING

The written notice of the twentieth meeting in 2018 of the eighth session of the board of the Company was dispatched on 8 October 2018. The meeting was convened on 6 November 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 “**PRC**”), 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 BOARD MEETING

The following resolution on the capital injection in Dongguan Zhengyi Investment Co. Ltd.* (東莞市正易投資有限公司) by Shenzhen CIMC Skyspace Real Estate Development Co., Ltd. (深圳市中集產城發展集團有限公司) and the joint development of Dongguan Tianbao Project has been passed after due consideration and voting by the directors:

1. Approve CIMC Skyspace Real Estate Development Co., Ltd. (“**CIMC Skyspace**”) to joint develop the Dongguan Tianbao Project and enter into the Tianbao Cooperation Agreement with Dongguan Country Garden Property Development Co., Ltd.* (東莞市碧桂園房地產開發有限公司) and Dongguan Mayong Country Garden Property Development Co. Ltd.* (東莞市麻涌碧桂園房地產開發有限公司), and approve the subscription of 70% equity interest in Dongguan Zhengyi Investment Co. Ltd. by CIMC Skyspace through a capital injection of RMB47,619,047;
2. Approve and authorize Mr. MAI Boliang (as CEO and President) or his authorized representatives to sign the legal documents related to the Company.

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

III. DOCUMENTS AVAILABLE FOR INSPECTION

The resolution of the twentieth meeting in 2018 of the eighth session of the board of the Company.

This announcement is available for review 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, 6 November 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.

* For identification only