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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 EIGHTH MEETING IN 2018 OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE**

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 SUPERVISORY MEETING**

The written notice of the eighth meeting in 2018 of the eighth session of the supervisory committee of the Company was despatched on 12 November 2018. The meeting was convened at 16:30 p.m. on 12 November 2018 by way of voting via correspondence. The Company currently has 3 supervisors, 3 of whom participated in the voting.

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 Supervisory Committee of China International Marine Containers (Group) Co., Ltd.

### **II. RESOLUTION CONSIDERED AT THE SUPERVISORY MEETING**

The Resolution in Relation to the Election of the Chairman of the Supervisory Committee as follows was passed after due consideration by the supervisors:

Mr. LIN Feng (林鋒), a supervisor, is elected as the chairman of the eighth session of the supervisory committee of the Company.

Voting Result: For: 3, Against: 0, Abstain: 0.

### III. DOCUMENTS AVAILABLE FOR INSPECTION

The resolution of the eighth meeting in 2018 of the eighth session of the supervisory committee 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, 12 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.*