



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)

PROXY FORM FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF THE COMPANY FOR 2019 TO BE HELD ON TUESDAY, 15 JANUARY 2019

Number of shares to which this Form of Proxy relates ¹	
Type of shares (A shares or H shares) to which this Form of Proxy relates ¹	

I/We² _____
of _____
(address as shown in the register of members) being shareholder(s) of CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD. (the "Company") hereby appoint the Chairman of the EGM or³ _____
of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the first extraordinary general meeting for 2019 of the Company (the "EGM") to be held at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC at 2:45 p.m. on Tuesday, 15 January 2019 and at any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of extraordinary general meeting dated 29 November 2018, and, if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTION		FOR ⁴	AGAINST ⁴	ABSTAIN ⁴
1.	To consider and approve the Resolution Regarding the Amendment to the Articles of Association of China International Marine Containers (Group) Co., Ltd..			
2.	To consider and approve the Resolution Regarding the Amendment to the Rules of Procedures for the General Meeting of China International Marine Containers (Group) Co., Ltd..			
3.	To consider and approve the Resolution Regarding the Amendment to the Rules of Procedures of the Board of Directors of China International Marine Containers (Group) Co., Ltd..			
4.	To consider and approve the Resolution Regarding the Amendment to the Rules of Procedures of the Board of Supervisors of China International Marine Containers (Group) Co., Ltd..			
5.	To consider and approve the Resolution Regarding the Grant of General Mandate to the Board for Share Repurchase to be Proposed at the General Meeting.			

Date: _____ 2018

Signature(s)⁵: _____

Notes:

- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s). Please also insert the type of shares (A shares or H shares) to which this form of proxy relates.
- Please insert the full name and address(es) (as shown in the register of members) in block letters.
- If any proxy other than the Chairman of the EGM is preferred, delete the words "the Chairman of the EGM or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN".** The shares abstained from voting will be counted in the calculation of the required majority. Where there are ballots on which the words are not filled in, wrongly filled in or unintelligible or the ballots that are not voted, the voters shall be regarded as having relinquished their voting rights and the voting results of their shares shall be regarded as "abstain". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this form of proxy, your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under seal or under the hand of a director or an attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarised.
- Where there are joint holders of any shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint holders are present at the EGM, either personally or by proxy, then one of the said persons so present whose names stand first in the register of members in respect of such shares shall alone be entitled to vote in respect thereof.
- To be valid, for holders of A shares, this form of proxy, together with the notarised power of attorney or other document of authorisation (if any), must be delivered to the office of the Secretary to Board of Directors at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong 518067, the PRC not less than 24 hours before the time appointed for the EGM. In order to be valid, for holders of H shares, the above documents must be delivered to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for the EGM or any adjournment thereof.