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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO PROPOSED APPOINTMENT OF DIRECTORS AND SUPERVISORS**

Reference is made to the announcement of China International Marine Containers (Group) Co., Ltd. (the “**Company**”) dated 27 March 2019 and the circular dated 9 May 2019 (the “**Circular**”), in relation to, among others, the proposed appointment of directors and supervisors of the Company. The board of directors of the Company (the “**Board**”) hereby announces that:

### **I. PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Given the fact that certain factors affecting the independence of Mr. Jin Qingjun appeared after he passed the qualification examination with no objection and was nominated as the candidate for an independent non-executive director of the ninth session of the Board, he will be exposed to duty performance risk if he continues to act as a candidate. After consulting with Mr. Jin Qingjun, the Board decided to cancel the nomination of Mr. Jin Qingjun as the candidate for an independent non-executive director of the ninth session of the Board, and to revoke the Resolution Regarding the Election of Mr. Jin Qingjun as an Independent Non-executive Director of the Ninth Session of the Board of the Resolution Regarding the Nomination of Independent Director Candidates for the Ninth Session of the Board to be considered at the annual general meeting for the year of 2018 of the Company (the “**2018 AGM**”). The Board supplements the nomination of Ms. Lui Fung Mei Yee, Mabel as the candidate for the independent non-executive director of the ninth session of the Board. The Board agreed to submit the above supplemental nomination to the 2018 AGM for consideration and approval. Ms. Lui Fung Mei Yee, Mabel’s biographical details and relevant disclosure are disclosed according to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Listing Rules**”), details of which are set out as follows:

Ms. Lui Fung Mei Yee, Mabel, born in 1951, Justice of the Peace of Hong Kong. She holds a master degree in law from the University of Hong Kong. She, as a solicitor, is currently the senior executive consultant and head of Greater China Commercial Practice of Withers. She is also a non-executive director of Magnificent Hotel Investments Limited (Hong Kong stock code: 201), Shun Ho Property Investments Limited (Hong Kong stock code: 219) and Shun Ho Holdings Limited (Hong Kong stock code: 253). She is admitted to practice laws in Hong Kong, Singapore, New York State of the United States, England and Wales, and Victoria, Australia. She is a China-Appointed Attesting Officer in Hong Kong (appointed by the Ministry of Justice, the PRC) and Notary Public. She was a member of the Disciplinary Panel of the Hong Kong Institute of Certified Public Accountants, a member of the HKSAR Administrative Appeals Board and a member of the HKSAR Deposit Protection Appeals Tribunal. She has more than 40 years of experience in advising clients on China-related business matters. She has extensive experience in transactional work in Hong Kong and China, with a focus on cross-border and international mergers and acquisitions and investment of diverse nature.

As of the date of this announcement, saved as disclosed above, Ms. Lui Fung Mei Yee, Mabel (i) does not hold any directorships in public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any position with the Company or its subsidiaries; (iii) does not have any interest, deemed interest or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; (iv) does not have any relationship with other current directors, senior management, supervisors, substantial or controlling shareholders of the Company; (v) has not been penalised by China Securities Regulatory Commission and other competent authorities nor been disciplined by any stock exchange; and (vi) does not obtain the qualification certificate for independent directors up to now, but has promised in writing that she will actively participate in the latest training for independent directors organized by the Shenzhen Stock Exchange and promised to obtain the qualification certificate for independent directors recognized by the Shenzhen Stock Exchange.

Save as disclosed above, there is no other information regarding Ms. Lui Fung Mei Yee, Mabel need to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, nor any other relevant matters need to be brought to the attention of the shareholders.

The Company intends to appoint Ms. Lui Fung Mei Yee, Mabel as the independent non-executive director who ordinarily resides in Hong Kong at the 2018 AGM in order to comply with Rule 19A.18(1) of the Listing Rules.

The aforesaid candidate for director will be elected at the 2018 AGM by way of an ordinary resolution passed and cumulative voting by the shareholders (including their proxies) present at the meeting and holding more than half of the voting rights. The new term of office of Ms. Lui Fung Mei Yee, Mabel will be three years, which is proposed to commence on the date of the 2018 AGM and expire on the date of the 2021 annual general meeting of the Company to be held in 2022.

Upon the resolution of the proposed appointment of Ms. Lui Fung Mei Yee, Mabel as the independent non-executive director being approved at the 2018 AGM, the Company will enter into a service contract with Ms. Lui Fung Mei Yee, Mabel. It is expected that the annual allowance for Ms. Lui Fung Mei Yee, Mabel as the independent non-executive director amounts to RMB240,000, which is determined by the Board with reference to her experiences and contribution to the Company as an independent non-executive director, together with the industry position and future business development and actual conditions of the Company.

The Company would like to state that the term of office of all the said candidates for directors and the supervisors representing shareholders that will be re-elected or elected at the 2018 AGM as set out in the Circular will be three years, which is proposed to commence on the date of the 2018 AGM and expire on the date of the 2021 annual general meeting of the Company to be held in 2022.

## II. ANNUAL GENERAL MEETING

The 2018 AGM will be held at 2:30 p.m. on Monday, 3 June 2019 at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the People's Republic of China for the shareholders to consider and, if thought fit, approve the ordinary resolutions including the nomination and election of Ms. Lui Fung Mei Yee, Mabel as an independent non-executive director of the ninth session of the Board. A supplemental notice of the 2018 AGM and the second proxy form containing, among others, further details regarding the proposed appointment of the independent non-executive director will be despatched to the shareholders on 17 May 2019.

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, 17 May 2019

*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.*