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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 SEVENTH MEETING IN 2019 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 Stock Exchange of Hong Kong Limited.

### **I. CONVENING OF THE BOARD MEETING**

The written notice of the seventh meeting in 2019 of the eighth session of the board of directors of the Company (the “**Board**”) was despatched on 14 May 2019. The meeting was convened on 17 May 2019 by way of voting via correspondence. The Company currently has 8 directors, 8 of whom participated in the voting, and one of the directors, Mr. WANG Yuhang authorized another director Mr. LIU Chong to exercise the voting right. 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 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 has been passed after due consideration and voting by the directors:

1. 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 supplementary nomination to the 2018 AGM for consideration and approval.

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

## III. DOCUMENTS AVAILABLE FOR INSPECTION

The resolution of the seventh meeting in 2019 of the eighth session of the Board.

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, 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.*