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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: 02039)

**VOLUNTARY ANNOUNCEMENT AND
ANNOUNCEMENT MADE PURSUANT TO RULE 13.51(2)
OF THE LISTING RULES**

This announcement is made by China International Marine Containers (Group) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis, and pursuant to Rule 13.51(2)(r) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company hereby announces that it has been made aware that, the United States Department of Justice (the “**US DOJ**”) on 19 May 2026 (U.S. time) publicly announced charges against, among others, the Company; Mr. MAI Boliang (the chairman of the board of directors of the Company and an executive director); Mr. HUANG Tianhua (the vice president of the Company); and Mr. WAN Yongbo, an employee of the Group (who is not a director nor a senior management of the Company) for conspiring to restrict the output of, and fix the price of, certain unrefrigerated shipping containers (the “**Matter**”).

As at the date of this announcement, neither the Company, Mr. MAI Boliang, Mr. HUANG Tianhua nor Mr. WAN Yongbo has been served with any legal process or other legal documentation by the US DOJ in relation to the Matter.

The Company attaches great importance to the Matter and will closely monitor and respond proactively. The Company confirms that, as at the date of this announcement, the Group’s daily business operations remain normal in all material respects, and the Company will continue to assess the subsequent impact of the Matter. The Company will fulfill its information disclosure obligations in a timely manner in accordance with relevant listing rules and other laws and regulations.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company.

By order of the Board
China International Marine Containers (Group) Co., Ltd.
WU Sanqiang
Company Secretary

Hong Kong, 20 May 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. MAI Boliang (Chairman) as an executive Director; Mr. ZHU Zhiqiang (Vice-chairman), Mr. MEI Xianzhi (Vice-chairman), Mr. XU Laping, Mr. ZHAO Jintao and Ms. ZHAO Feng as non-executive Directors and Mr. ZHANG Guanghua, Mr. WONG Kwai Huen, Albert and Ms. XIE Jiawei as independent non-executive directors.