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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  
ANNOUNCEMENT IN RELATION TO THE COMPLETION OF  
PARTIALLY REPURCHASE OF H SHARES (SECOND BATCH)**

This announcement is published simultaneously in the Mainland of China and Hong Kong. This announcement is made by China International Marine Containers (Group) Co., Ltd. (the “Company”) on a voluntary basis.

In order to further protect the interests of shareholders, the Company convened the sixteenth meeting in 2025 of the eleventh session of the Board on 18 December 2025, at which the Resolution Relating to the Use of General Mandate to Partially Repurchase H Shares (Second Batch) was considered and approved, which approved the Company to allocate an additional amount of no more than HK\$300 million (inclusive) for the continued repurchase of H shares (the “**Second Batch H Share Repurchase**”).

As of the date of this announcement, the repurchase period of the Second Batch H Share Repurchase has expired. The implementation results of the Second Batch H Share Repurchase are hereby announced as follows:

The Company repurchased 14,204,300 H shares of the Company through centralised bidding trading from the opening of the afternoon trading session on 26 May 2026 to 15 June 2026, representing 0.4719% of the total H share capital (excluding H share treasury shares) of the Company in issue as of the date of approval of the general mandate to repurchase H shares, and 0.2634% of the Company’s total share capital, with a total repurchase amount of HK\$127,000,973 (excluding transaction costs). The aforesaid repurchase is in compliance with the Company’s established Second Batch H Share Repurchase.

As of the date of this announcement, the Company’s First Batch H Share Repurchase and Second Batch H Share Repurchase have both been fully implemented, with an aggregate of 79,981,400 H shares of the Company repurchased through centralised bidding trading. The Company will, in strict accordance with the requirements of relevant laws, regulations and regulatory documents, fulfill its information disclosure obligation in a timely manner based on the progress of the subsequent matters of the repurchased H shares. Investors are advised to pay attention to investment risks.

This announcement is available for reviewing on the website of the Company at <http://www.cimc.com> and the website of the Hong Kong Stock Exchange at <http://www.hkexnews.hk>.

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

Hong Kong, 15 June 2026

*As at the date of this announcement, the Board 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.*