



**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)**

**REPLY SLIP FOR THE ANNUAL GENERAL MEETING FOR 2017**

To: CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD. (the “**Company**”)

I/We<sup>1</sup> \_\_\_\_\_ (English name): \_\_\_\_\_  
of \_\_\_\_\_

(address as shown in the register of members) (telephone number(s)<sup>2</sup>: \_\_\_\_\_)

being the registered holder(s) of<sup>3</sup> \_\_\_\_\_

A shares/H share(s)<sup>4</sup> of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the annual general meeting of the Company for 2017 to be held at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC on Friday, 8 June 2018 at 2:30 p.m.

Date: \_\_\_\_\_ 2018

Signature(s): \_\_\_\_\_

*Notes:*

- (1) Please insert full name and address(es) (as shown in the register of members) in block letters.
- (2) Please insert telephone number(s) at which you can be contacted for confirmation purpose.
- (3) Please insert the number of shares registered under your name(s).
- (4) Please delete as appropriate.
- (5) The completed and signed reply slip should be delivered at least twenty days before the date of the AGM: i) for holders of A shares, to the office of the secretary to the Board at CIMC R&D Centre, 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong 518067, the PRC by hand, by mail or by fax (fax number: 86 (755) 2682 6579) or, ii) for holders of H shares, 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, by hand, by mail or by fax (fax number: 852 2865 0990).