Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	China International Marine Containers (Group) Co., Ltd.
Stock code	02039
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2025
Announcement date	17 June 2026
Status	Update to previous announcement
Reason for the update / change	Announce the default currency, exchange rate and other information.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.179 per share
Date of shareholders' approval	16 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.206 per share
Exchange rate	RMB 1 : HKD 1.1502
Ex-dividend date	02 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2026 16:30
Book close period	From 06 July 2026 to 10 July 2026
Record date	10 July 2026
Payment date	10 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai,

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Please refer to the announcement of the Company dated 17 June 2026 for detailed information on withholding tax applied to the dividend declared for the H shareholders.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	In connection with overseas non-resident enterprise H shareholders, a 10% corporate income tax shall be withheld and paid on behalf of such shareholders by the Company.
Individual - non-resident i.e. registered address outside PRC	10%	The Company would withhold and pay the individual income tax at the tax rate of 10% on behalf of the Individual H Shareholders who are Hong Kong residents, Macau residents or residents of those countries having agreements with the PRC for individual income tax rate in respect of dividends of 10%. For Individual H Shareholders who are residents of those countries having agreements with the PRC for individual income tax rates in respect of a dividend lower than 10%, the Company would make applications on their behalf to seek entitlement of the relevant agreed preferential treatments. For Individual H Shareholders who are residents of those countries having agreements with the PRC for individual income tax rates in respect of a dividend higher than 10% but lower than 20%, the Company would withhold the individual income tax at the agreed effective tax rate.
Individual - non-resident i.e. registered address outside PRC	20%	For Individual H Shareholders who are residents of those countries without any taxation agreements with the PRC or having agreements with the PRC for individual income tax in respect of a dividend of 20% and other situations, the Company would withhold the individual income tax at a tax rate of 20%.
Individual - resident i.e. registered address within PRC	20%	For dividends received by mainland individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong

			Stock Connect and Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the individual investors.
	Enterprise - resident i.e. registered address within PRC	20%	For dividends received by mainland securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

The Company appoints Industrial and Commercial Bank of China (Asia) Limited as the receiving agent in Hong Kong (the "Receiving Agent") and will pay to such Receiving Agent the Final Dividend declared for payment to H Shareholders. The Final Dividend will be paid on or around 10 August 2026 (Monday) which will be despatched to H Shareholders who are entitled to receive such dividend by cheques by ordinary post and at their own risk.

For investors (including enterprises and individuals) investing in the H Shares of the Company listed on the Hong Kong Stock Exchange through the Shenzhen Stock Exchange and the Shanghai Stock Exchange (the "Southbound Trading"),the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited and the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, which are expected to be the nominal holders of H Shares through Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect, will receive the Final Dividend distributed by the Company and distribute the Final Dividend to the relevant investors of H Shares through Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect through its depositary and clearing system.

The Final Dividend for the investors of H Shares through Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect will be paid in Renminbi. The record date of shareholding and the distribution date of cash dividends and other time arrangements for the investors investing in H Shares of the Company through Shenzhen-Hong Kong Stock Connect and Shanghai-Hong Kong Stock Connect will be the same as that for the H Shareholders of the Company.

Directors of the issuer

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.