

China International Marine Containers (Group) Co., Ltd.

Announcement on List of Directors and their Roles and Functions

China International Marine Containers (Group) Co., Ltd. (hereinafter referred to as "the Company") and all members of its Board of Directors hereby ensure that this announcement is factual, accurate and complete without any false information, misleading statement or material omission. And the English translation is for reference only.

As required by the Stock Exchange of Hong Kong (SEHK), the list of the Company's directors and their rules and functions are hereby disclosed, which investors and shareholders are kindly reminded to pay attention to.

Chairman Mr. Li Jianhong (李建红)

Vice Chairman Mr. Xu Minjie (徐敏杰)

Non-executive Directors

Mr. Li Jianhong (李建红)

Mr. Xu Minjie (徐敏杰)

Mr. Wang Hong (王宏)

Mr. Wang Xingru (王兴如)

Executive Director

Mr. Mai Boliang (麦伯良)

Independent Non-executive Directors

Dr. Ding Huiping (丁慧平)

Mr. Jin Qingjun (靳庆军)

Mr. Xu Jingan (徐景安)

Board Committee Director	Audit Committee	Remuneration and Appraisal Committee	Strategic Development Committee
Mr. Li Jianhong			C
Mr. Xu Minjie			M
Mr. Wang Hong		M	
Mr. Wang Xingru	M	M	
Mr. Mai Boliang			M
Dr. Ding Huiping	C	M	
Mr. Jin Qingjun		C	
Mr. Xu Jingan	M	M	

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Investors can find the listing documents and relevant announcements on www.cimc.com, www.hkexnews.hk and www.cninfo.com.cn.

Board of Directors

China International Marine Containers (Group) Co., Ltd.

20 December 2012