



中国国际海运集装箱(集团)股份有限公司
CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD.

股票代码：000039、299901 股票简称：中集集团、中集 H 代 公告编号：【CIMC】2025-063

中国国际海运集装箱（集团）股份有限公司

境内同步披露公告

本公司及董事会全体成员保证公告内容的真实、准确和完整，不存在虚假记载、误导性陈述或重大遗漏。

中国国际海运集装箱（集团）股份有限公司于2025年5月16日在香港联合交易所有限公司披露易网站（www.hkexnews.hk）刊登了《截至2024年12月31日止年度之末期股息（更新）》。根据《深圳证券交易所股票上市规则》关于境内外同步披露的要求，特将有关公告同步披露如下，供参阅。

特此公告。

中国国际海运集装箱（集团）股份有限公司

董事会

二〇二五年五月十六日

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Cash Dividend Announcement for Equity Issuer

Instrument	Equity issuer
Issuer name	China International Marine Containers (Group) Co., Ltd.
Stock code	02039
Multi-counter stock code and currency	<input checked="" type="checkbox"/> Not applicable
Other related stock code(s) and name(s)	<input checked="" type="checkbox"/> Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2024
Announcement date	16 May 2025
Status	Update to previous announcement
Reason for the update / change	Announce the default currency and amount in which the dividend will be paid, exchange rate, update of the payment date and other information.

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.176 per 1 share
Date of shareholders' approval	15 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.191 per 1 share
Exchange rate	RMB 1 : HKD 1.0852
Ex-dividend date	19 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 May 2025 16:30
Book close period	From 21 May 2025 to 28 May 2025
Record date	28 May 2025
Payment date	11 July 2025
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 16 May 2025 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 ☐ To be announced

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 11 July 2025 (Friday) 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 depository 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.

Directors of the issuer

As at the date of this announcement, the Board 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. YANG Xiong and Mr. WONG Kwai Huen, Albert as independent non-executive directors.

免責聲明

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股票發行人現金股息公告

金融工具	股票
發行人名稱	中國國際海運集裝箱（集團）股份有限公司
股份代號	02039
多櫃檯股份代號及貨幣	<input checked="" type="checkbox"/> 不適用
相關股份代號及名稱	<input checked="" type="checkbox"/> 不適用
公告標題	截至2024年12月31日止年度之末期股息
公告日期	2025年5月16日
公告狀態	更新公告
更新/撤回理由	公佈派息金額及公司預設派發貨幣、匯率、更新派发日期及其他信息。

股息信息

股息類型	末期
股息性質	普通股息
財政年末	2024年12月31日
宣派股息的報告期末	2024年12月31日
宣派股息	每 1 股 0.176 RMB
股東批准日期	2025年5月15日

香港過戶登記處相關信息

派息金額及公司預設派發貨幣	每 1 股 0.191 HKD
匯率	1 RMB : 1.0852 HKD
除淨日	2025年5月19日
為符合獲取股息分派而遞交股份過戶文件之最後時限	2025年5月20日 16:30
暫停辦理股份過戶登記手續之日期	由 2025年5月21日 至 2025年5月28日
記錄日期	2025年5月28日
股息派發日	2025年7月11日

股份過戶登記處及其地址	香港中央證券登記有限公司
	香港灣仔皇后大道東183號
	合和中心17樓1712 – 1716號舖
	灣仔
	第四行地址
	區域
	香港

代扣所得稅信息

股息所涉及的代扣所得稅	有關H股股東股息所涉及的代扣所得稅信息之詳情請參考本公司日期為2025年5月16日之公告。		
	股東類型	稅率	有關代預扣所得稅之更多補充 (如適用)
	非居民企業 (非中國內地登記地址)	10%	對境外非居民企業H股股東，本公司統一按10%的稅率代扣代繳企業所得稅。
	非個人居民 (非中國內地登記地址)	10%	本公司將按10%稅率代為扣繳H股個人股東（香港居民、澳門居民或其他與中國協議股息個人所得稅率為10%的國家居民）的個人所得稅。若H股個人股東為與中國協議股息個人所得稅率低於10%的國家居民，本公司將代為辦理享受有關協議優惠待遇申請。若H股個人股東為與中國協議股息個人所得稅率高於10%但低於20%的國家居民，本公司將按協議的實際稅率扣繳個人所得稅。
	非個人居民 (非中國內地登記地址)	20%	若H股個人股東為與中國並無達成任何稅收協議的國家居民或與中國協議股息個人所得稅率為20%的國家居民或屬其他情況，本公司將按20%稅率扣繳個人所得稅。
	個人居民 (中國內地登記地址)	20%	對內地個人投資者通過深港通及滬港通投資香港聯交所上市H股取得的股息紅利，H股公司按照20%的稅率代扣個人所得稅。
	居民企業 (中國內地登記地址)	20%	對內地證券投資基金通過深港通及滬港通投資香港聯交所上市股票取得的股息紅利所得，比照個人投資者徵稅。

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發行人所發行上市權證/可轉換債券的相關信息

發行人所發行上市權證/可轉換債券 ☒ 不適用 ☐ 有待公佈

其他信息

本公司委任中國工商銀行（亞洲）有限公司為香港收款代理人（「收款代理人」），並將把已宣派末期股息支付予該收款代理人，以供向H股股東派付。末期股息將於2025年7月11日（星期五）或前後以普通郵遞寄發支票的方式予有權收取該項股息的H股股東，郵誤風險由收件人承擔。

對於通過深圳證券交易所及上海證券交易所投資香港聯交所本公司H股（「港股通」）的投資者（包括企業和個人），中國證券登記結算有限責任公司深圳分公司及中國證券登記結算有限責任公司上海分公司預期將作為深港通及滬港通H股投資者名義持有人來接收本公司派發的末期股息，並通過其登記結算系統將末期股息派發至相關深港通及滬港通H股股票投資者。深港通及滬港通H股投資者的末期股息以人民幣派發。

發行人董事

於本公告日期，董事會成員包括：執行董事麥伯良先生（董事長），非執行董事朱志強先生（副董事長）、梅先志先生（副董事長）、徐臘平先生、趙金濤先生及趙峰女士，及獨立非執行董事張光華先生、楊雄先生及王桂壩先生。