CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD.

ARTICLES OF ASSOCIATION

(To be considered and passed at the General Meeting on January 15, 2019)

CONTENTS

Chapter 1　General Provisions

Chapter 3　Shares

Section 1　Issuance of shares

Section 3 Transfer of Shares

[illegible]

Chapter 4 Share Certificates and Register of Members

Chapter 5 Shareholder and Shareholders’ General Meeting

Section 1 Shareholder

Section 2　General Provisions of the Shareholders' General Meeting

[illegible] [illegible]

[illegible] [illegible]

[illegible] [illegible]

[illegible] [illegible]

[illegible] [illegible]

[illegible] [illegible]

[illegible] [illegible]

[illegible]

[illegible]

[illegible] [illegible]

[illegible] [illegible]

Section 3 Convening of Shareholders' General Meeting

Section 4 Proposals and Notices of Shareholders' General Meeting

[illegible]

[illegible]

[illegible]

[illegible]

Section 6 Voting and Resolutions of the shareholders’ general meeting

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Chapter 6　The Board of Directors

Section 1　Directors

[illegible]

[illegible]

[illegible]

Section 2 The Board

[illegible]

[illegible]

[illegible]

Section 4 Secretary to the Board

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Section 5 Special Committees under the Board of Directors

Chapter 7 President and Other Senior Management Personnel

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Chapter 8　Supervisory Committee

Section 1　Supervisors

[illegible]

[illegible]

[illegible]

Section 2 Supervisory Committee

[illegible] [illegible]

[illegible]

[illegible] [illegible]

[illegible] [illegible]

[illegible]

Chapter 9 Obligations of Directors, Supervisors, President and Other Senior Management Personnel of the Company

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Chapter 10　Financial and Accounting Systems, Profit Distribution and Audit

Section 1　Financial and Accounting Systems

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Section 2　Internal Audit

[illegible]

[illegible]

Chapter 11 Notices and Announcements

Section 1 Notices

[illegible]

Chapter 12 Merger, Division, Increment and Reduction in Registered Capital, Dissolution and Liquidation

Section 1 Merger, Division, Increment and Reduction in Registered Capital

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Section 2 Dissolution and Liquidation

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Chapter 13 Amendments to Articles of Association

[illegible]

[illegible]

[illegible]

[illegible]

Chapter 14 Dispute Resolution

Chapter 15　Supplemental Provisions

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]