

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	ı/yyyy):	<b>31 January 20</b> 1	15				
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer Singamas Container Holdings Limited							
Date Submitted	2 Februar		<u> </u>				
I. Movements in Authorised Sh	ıare Capita	1					
1. Ordinary Shares				,			
(1) Stock code : 716	Descript	ion :	Ordinary	Shares			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding n	nonth _	N/A	N/A	N/A			
Increase/(decrease)	-	N/A		N/A			
Balance at close of the month	-	N/A	N/A	N/A			
(2) Stock code : N/A	Descript	ion:					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding r	nonth _						
Increase/(decrease)	-						
Balance at close of the month	-						

Stock code : N/A Descri	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descri	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	of the month (HK\$):		N/A

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,418,419,918	N/A	N/A	N/A	
Increase/ (decrease) during the month	(1,000,000)	N/A	N/A	N/A	
Balance at close of the month	2,417,419,918	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date		_			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
approval date   (dd/mm/yyyy) and =		Movement dur	ing the month		unereto -	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option	Granica	LACICISCG	Cancened	Lapsed		
scheme						
approved on						
1/6/2007 with						
exercise price of						
HK\$3.93						
Ordinary shares	-	-	-	-	-	13,587,600
(Note 1)		-				
2. Share option						
scheme						
approved on						
1/6/2007 with						
exercise price of						
HK\$1.48						
Ordinary shares	-					965,595
(Note 1)						
3. Share option						
scheme						
approved on						
1/6/2007 with						
exercise price of						
HK\$1.38						
Ordinary shares						3,049,334
(Note 1)						
			Total A. (Ordi	•	N/A	
			(Prefer	rence shares)	N/A	
			(	(Other class)	N/A	
Total funds raised dur		from exercise	of			
options (State currence	;y)			-		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding month	during th		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price		- -			
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_			
2.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date		- - -			_
(if applicable) (dd/mm/yyyy)  3.	( / / )	_			
( / / )	· ———				
Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price		<del>-</del>			
EGM approval date (if applicable)					
(dd/mm/yyyy)	. ( / / )	_			
-					
( / / )					
Stock code (if listed) Class of shares		_			
issuable ( <i>Note 1</i> ) Subscription price		_			
EGM approval date		_			
(if applicable) (dd/mm/yyyy)	( / / )	<u> </u>			
	Т		Ordinary shares)	N/A N/A	- -
			(Other class)	N/A	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer which issuer issued may be issued during the pursuant month pursuant thereto as at Currency of Amount at close Converted Amount at close of the thereto amount of preceding during the close of the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	_	
	_	
( / / )		
shares (Note 1)		<u> </u>
2.		
2.	†	
( / / ) shares (Note 1)	_	
Silates (Note 1)		
3		
	_	
	+	
shares (Note 1)	-	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	•
(Other class)	N/A N/A	•
(outst class)		-

Ot	her Movements i	in Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of alassa issuella				
			Class of shares issuable (Note 1)	N/A			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
		State	Issue and allotment	( / /	)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)	`	ĺ		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						-	
			Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
1							

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during the issuer which month pursuant may be thereto issued pursuant thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) ( / / ) 5. Scrip dividend At price : State currency Issue and allotment date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) **Ordinary** Class of shares repurchased (Note 1) (30/01/2015) (1,000,000)Repurchase of Cancellation date: shares (dd/mm/yyyy) (27/05/2014) AGM approval date: (dd/mm/yyyy) <u>N/A</u> Class of shares redeemed (Note 1) (//)7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) ( / / ) 8. Consideration At price : State currency Issue and allotment issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

			For Main I	Board ar	nd GEM listed:	issuers
	Type of Issue			sh iss	No. of new ares of issuer ued during the onth pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issua (Note 1)	able <u>N/A</u>			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issua (Note 1)	able <u>N/A</u>			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Total E.	(Ordinary sl (Preference sl (Other	hares)	(1,000,000) N/A N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (2)	(1,000,000) N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	(2)	N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any)	):	
N/A		
Submitted by:	Chung Pui King, Rebecca	
Title:	Company Secretary	
Title.	(Director, Secretary or other duly authorised officer)	

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.