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The logo for SINGAMAS, featuring the word "SINGAMAS" in bold red capital letters, centered between two horizontal blue bars.

勝獅貨櫃企業有限公司
SINGAMAS CONTAINER HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 716)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Singamas Container Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 23 March 2015 for the purpose of, amongst other things, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2014 and their publication, and considering the payment of a final dividend (if any).

By order of the Board
Singamas Container Holdings Limited
Chung Pui King, Rebecca
Company Secretary

Hong Kong, 4 March 2015

The directors of the Company as at the date of this announcement are Mr. Teo Siong Seng, Mr. Chan Kwok Leung and Mr. Teo Tiou Seng as executive directors, Mr. Kuan Kim Kin and Mr. Tan Chor Kee as non-executive directors and Mr. Cheng Fu Kwok, David, Mr. Lau Ho Kit, Ivan, Mr. Ong Ka Thai and Mr. Yang, Victor as independent non-executive directors.