日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31 January 2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Singamas Container Holdings Limited
Date Submitted	1 February 2017

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>716</u> Descrip	otion :	Ordinary \$	nary Shares		
	No. of ordinary shares	Par value (State currency)			
Balance at close of preceding month	N/A	N/A	N/A		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	N/A	<u>N/A</u>	N/A		
(2) Stock code : <u>N/A</u> Descrip	otion :				
	No. of ordinary shares	Par value (State currency)			
Balance at close of preceding month					
Increase/(decrease)		-			
Balance at close of the month					

2. Preference Shares

Stock code :	N/A D	escription :		
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	f preceding n	nonth		
Increase/(decrease	9)		_	
Balance at close of	f the month			

3. Other Classes of Shares

scription :		
No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
onth		
	-	
	classes of	No. of other Par value classes of (State shares currency)

Total authorised share capital at the end of the month (*State* N/A *currency*):

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preferenc	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	2,416,919,918	N/A	N/A	N/A		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	2,416,919,918	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (und	er Snare Op	tion Schemes of	of the issuer)		No. of now oborco of	No. of now oborco of
Particulars of share option						No. of new shares of issuer which may be
scheme						
including EGM					the month pursuant thereto	issued pursuant thereto as at close of
approval date		Movement duri	ng the month			the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option	Chantou	Exclored	Cancolica	Lapoou		
scheme						
approved on						
1/6/2007 with						
exercise price of						
HK\$3.93						40 507 000
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)						
		Tota	IA. (Ordina	rv shares)	N/A	
		1010	(Preferenc			
			•	her class)		
Total funda raised d	uring the me	nth from overe	•	101 01033)	<u> </u>	
Total funds raised d of options (State cu		nut nom exerc	150	-		
	n ch cy j					
1						

Warrants to Issue Shares of the	Issuer which	are to be Listed	1			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	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
<u>1.</u>						
(/ /) Stock code (if listed) Class of shares						
the state (NIster A)						
Subscription price			-			
(if applicable) (dd/mm/yyyy)	(/ /)				
<u>2.</u>		/	-			
(/ /)						
			_			
Subscription price EGM approval date (if applicable)			-			
(dd/mm/yyyy) 3.	(/ /)	_			
(/ /)						
Stock code (if listed) Class of shares			-			
inquichle (Nate 1)			_			
Subscription price			-			
EGM approval date (if applicable)						
	(/ /)	-			
4.						
(/ /) Stock code (if listed)						
Class of shares			-			
Subscription price			-			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	(/ /)	_			
		Total I	3. (Ordina	ry shares)	N/A	
			(Preferen	ce shares)	N/A	-
			(O	ther class)	N/A	-

Convertibles (i.e. Convertible	into Shares of the	e Issuer whic	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	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
<u>1.</u>	_					
	-					
	_					
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 EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			ce shares)	N/A	
			(U	ther class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1		
		·
2.		
		· · · · · · · · · · · · · · · · · · ·
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Oth	ner Movements	in Issued Sha	re 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
	Type of issue								
				Class of shares issuable (Note 1)		<u>N/A</u>			
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	()		
				EGM approval date: (dd/mm/yyyy)	()		
				Class of shares		<u>N/A</u>			
2.	Open offer	At price :	State currency	issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	()		
			- ,	EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		<u>N/A</u>			
3.	Placing	At price :	State	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)	(/ /)		

	T (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
	Type of Issue								montin
5.	Scrip dividend	At price :	State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)		<u>N/A</u> / /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)		<u>N/A</u>			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	()		
				Class of shares redeemed (Note 1)		<u>N/A</u>			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		<u>N/A</u>			
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	()		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

Type of Issue		No. of new shares of issuer issued during the pursuant thereto as at close of the month bursuant thereto thereto close of the month
9. Capital reorganisation	Class of shares <u>N/A</u> issuable <i>(Note 1)</i> Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
10. Other (Please specify) At price : State currency	Class of shares <u>N/A</u> issuable (<i>Note 1</i>) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
	Total E. (Ordinar shares (Preference shares (Other class	s) N/A s) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	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").)	

Submitted by: Chung Pui King, Rebecca
Title: <u>Company Secretary</u> (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.