日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31 March 2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Singamas Container Holdings Limited
Date Submitted	3 April 2017

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>716</u> Descrip	otion :	Ordinary 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 [Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	preceding	month		
Increase/(decrease	e)			
Balance at close of	the month			

3. Other Classes of Shares

e Authorised share
capital (State currency)

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

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preferenc	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	2,416,919,918	<u>N/A</u>	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 Share Opi	tion Schemes c	of the Issuer)		No. of a sure of sures of	No. of a course because of
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant thereto	
including EGM	Γ	Movement durir	ng the month		thereto	thereto as at close of the month
approval date						the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option	Clanca	Exclosed	Carlochea	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)						3,043,334
		Toto	IA. (Ordina	ry charac)	N/A	
		iola			N/A N/A	
			•	ce shares)		
			•	her class)	N/A	
Total funds raised d		nth from exerci	se			
of options (State cu	rrency)			-		

Warrants to Issue Shares of the	Issuer which	are to be Liste	b			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised	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						
Subscription price			-			
EGM approval date (if applicable)	(/ /)	-			
<u>2.</u>	(,	-			
						<u> </u>
(/ /) Stock code (if listed)						
Class of shares			_			
			_			
Subscription price			-			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3.	,	ł	_			
	. <u> </u>					
(/ /) Stock code (if listed)						
Class of shares			_			
			_			
			_			
EGM approval date (if applicable)						
	(/ /)	_			
4.						
(/ /)						
Stock code (if listed)						
Class of shares			-			
			_			
Subscription price			_			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
		Total	p (Ordinar	av charac)	NI/A	
		Total		ry shares) æ shares)		-
				her class)		-
			(01			-

Convertibles (i.e. Convertible	into Shares of th	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)	(/ /)					
<u>3.</u>	_ _ 					
Stock code (if listed)						
Class of shares issuable <i>(Note 1)</i> Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) <u>4.</u>	(/ /)					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
(Total C. (Ordina			_
				ce shares)		-
			U)	ther class)	IN/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	-	
shares (Note 1)		
2.		
	-	
shares (Note 1)		
3.		
3	-	
(/ /)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A 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)	(/ /)		
L									

	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								monun
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 month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at 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	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. (Ordinal share: (Preference share: (Other class)	s) <u>N/A</u> s) <u>N/A</u>	-

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.