# HKEX 香港交易所

## Monthly Return of Equity Issuer on Movements in Securities

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

30 November 2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Singamas Container Holdings Limited
Date Submitted	5 December 2017

I. Movements in Authorised Share Capital

1. Ordinary Shares	

(1) Stock code : 716 Descrip	otion :	Shares		
	No. of ordinary shares	Par value (State currency)	capital	
Balance at close of preceding month	N/A	<u>N/A</u>	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A	N/A	N/A	
(2) Stock code : <u>N/A</u> Descrip	otion :			
	No. of ordinary shares		Authorised share capital <i>(State currency)</i>	
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 precedin	month		
Increase/(decrease)		_	
Balance at close of the mont	)		

## 3. Other Classes of Shares

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

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	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)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement du	ring 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
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option				·		
scheme						
approved on						
1/6/2007 with						
exercise price of						
HK\$1.48						
Ordinary shares				-	-	860,815
(Note 1)						
2. Share option scheme approved on 1/6/2007 with exercise price of						
HK\$1.38 Ordinary shares						2,929,334
(Note 1)				-		2,929,334
(Note 1)						
, ,		Т	otal A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised of options (State cu		onth from exerci	se	_		

Warrants to Issue Shares of the	Issuer which	are to be	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clos prece mor	se of ding	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
1.							
Class of shares issuable <i>(Note 1)</i> Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	)					
<u>2.</u>	, ,	,					
					·		
( / / ) Stock code (if listed)							
Class of shares							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / /	)					
<u>3.</u>							
Stock code (if listed)							
Class of shares							
Cube evintion price							
EGM approval date							
(if applicable) (dd/mm/yyyy)		``					
4.	( / /	)					
Stock code (if listed) Class of shares							
incurable (Nate 1)							
Subscription price							
EGM approval date (if applicable)							
(il applicable) (dd/mm/yyyy)	( / /	)					
	•	,		/ <b>a</b>			
			Total B.		ary shares) ce shares)	N/A N/A	-
					ther class)		-
				U,		1.11/17	-

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 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 <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(//)			and observed	N1/A	
			Total C. (Ordina Preferen)	ary snares) ce shares)		-
				ther class)		_

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
Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		
1		
shares (Note 1)		
2.		
shares (Note 1)		
3		
shares (Note 1)		
		· · · · · · · · · · · · · · · · · · ·
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Oth	ner Movements	in Issued Sha	are 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 shares issuable (Note 1)	<u>N/A</u>	Ā		
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>	Ā		
			State	issuable (Note 1)	( / /	)		
2.	Open offer	At price :	currency	Issue and allotment date : (dd/mm/yyyy)	(	,		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)	<u>N/A</u>	A		
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>	Ā		
4.	Bonus issue			lssue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
L								

5. Scrip dividend At price: State currency Class of shares N/A issuable (Note 1)   5. Scrip dividend At price: State currency Class of shares N/A issuable (Note 1)   6. Repurchase of shares Class of shares N/A repurchased (Note 1) M/A cancellation date:   7. Redemption of shares Class of shares N/A redemption date: N/A (dd/mm/yyyy)   7. Redemption of shares Class of shares N/A redemption date: N/A (dd/mm/yyyy)   8. Consideration issue At price: State currency Class of shares N/A redemption date: N/A (dd/mm/yyyy)   8. Consideration issue At price: State currency Class of shares N/A redemption date: N/A (dd/mm/yyyy)   8. Consideration issue At price: State currency EGM approval date: ( / / ) (dd/mm/yyyy)   8. Consideration issue At price: State currency 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
5. Scrip dividend At price : State currency issuable (Note 1)   Issue and allotment date : (dd/mm/yyyy) (//)   EGM approval date: (///) Class of shares N/A repurchased (Note 1)   6. Repurchase of shares Class of shares (Note 1)   6. Repurchase of shares Class of shares (//)   7. Redemption of shares Class of shares (//)   7. Redemption of shares Class of shares (//)   8. Consideration At price : State issue Class of shares (///)   8. Consideration At price : State Class of shares (///)   Issue and allotment (///) Issue and allotment (///)   8. Consideration At price : State Class of shares (///)   Issue and allotment (///) Issue and allotment (///)   8. Consideration At price : State Issue and allotment (///)   Issue and allotment (///) EGM approval date: (///)									
date : (dd/mm/yyyy)   EGM approval date: ( / / )   (dd/mm/yyyy) EGM approval date: ( / / )   (dd/mm/yyyy) Class of shares N/A   repurchase of shares Cancellation date : ( / / )   (dd/mm/yyyy) EGM approval date: ( / / )   8. Consideration issue At price: State currency Issue and allotment ( / / )   Issue and allotment issue ( / / ) Issue and allotment ( / / ) Issue and allotment ( / / )	5.	Scrip dividend	At price :		issuable (Note 1)				
Class of shares N/A   Repurchase of shares   Class of shares (Note 1)   Cancellation date : (//)   (dd/mm/yyyy)   EGM approval date: (//)   B. Consideration issue   At price : State currency   Issue and allotment (//)   EGM approval date: (//)   EGM approval date: (//)				·					
6. Repurchase of shares repurchased (Note 1)   6. Repurchase of shares Cancellation date : ( / / ) (dd/mm/yyyy)   EGM approval date: ( / / ) (dd/mm/yyyy)   EGM approval date: ( / / ) (dd/mm/yyyy)   7. Redemption of shares   N/A   Redemption date: ( / / ) (dd/mm/yyyy)   EGM approval date: ( / / ) (dd/mm/yyyy)   B. Consideration issue At price : State currency   Issue and allotment ( / / )   EGM approval date: ( / / )   EGM approval date: ( / / )					EGM approval date: (dd/mm/yyyy)	( / /	)		
6. Repurchase of shares repurchased (Note 1)   6. Repurchase of shares Cancellation date : ( / / ) (dd/mm/yyyy)   EGM approval date: ( / / ) (dd/mm/yyyy)   EGM approval date: ( / / ) (dd/mm/yyyy)   7. Redemption of shares   N/A   Redemption date: ( / / ) (dd/mm/yyyy)   EGM approval date: ( / / ) (dd/mm/yyyy)   B. Consideration issue At price : State currency   Issue and allotment ( / / )   EGM approval date: ( / / )   EGM approval date: ( / / )									
shares (dd/mm/yyyy)   EGM approval date: ( / / )   (dd/mm/yyyy) (dd/mm/yyyy)   EGM approval date: ( / / )   (dd/mm/yyyy) (dd/mm/yyyy)   Class of shares redeemed (Note 1) NA   Redemption date : ( / / )   (dd/mm/yyyy) EGM approval date:   8. Consideration issue At price :   State Issue and allotment   ( / / ) EGM approval date:   EGM approval date: ( / / )   EGM approval date: ( / / )						<u>N/A</u>	<u>\</u>		
Class of shares N/A   Class of shares N/A   redeemed (Note 1) Redemption date :   Redemption date : ( / / )   (dd/mm/yyyy) EGM approval date:	6.	Repurchase of shares				( / /	)		
7. Redemption of shares Redemption date : ( / / ) (dd/mm/yyyy)   EGM approval date: ( / / ) (dd/mm/yyyy)   EGM approval date: ( / / ) (dd/mm/yyyy)   8. Consideration issue   At price : State currency   Issue and allotment date : ( / / )   EGM approval date: ( / / )   EGM approval date: ( / / )   B. Consideration issue   At price :   State currency   EGM approval date: ( / / )   EGM approval date: ( / / )					EGM approval date: (dd/mm/yyyy)	( / /	)		
7. Redemption of shares Redemption date : ( / / ) (dd/mm/yyyy)   EGM approval date: ( / / ) (dd/mm/yyyy)   EGM approval date: ( / / ) (dd/mm/yyyy)   8. Consideration issue   At price : State currency   Issue and allotment date : ( / / )   EGM approval date: ( / / )   EGM approval date: ( / / )   B. Consideration issue   At price :   State currency   EGM approval date: ( / / )   EGM approval date: ( / / )									
shares (dd/mm/yyyy)   EGM approval date: ( / / )   (dd/mm/yyyy) EGM approval date:   (dd/mm/yyyy) ( / / )   (dd/mm/yyyy) EGM approval date:   (dd/mm/yyyy) ( / / )   8. Consideration issue State currency   Issue and allotment issue ( / / )   EGM approval date: ( / / )   EGM approval date: ( / / )						<u>N/A</u>	<u>\</u>		
Class of shares <u>N/A</u> 8. Consideration At price : State currency Issue and allotment ( / / ) issue EGM approval date: ( / / )	7.				Redemption date : (dd/mm/yyyy)	( / /	)		
8. Consideration At price : State currency Issue and allotment ( / / ) bissue EGM approval date: ( / / )						( / /	)		
8. Consideration At price : State currency Issue and allotment ( / / ) bissue EGM approval date: ( / / )									
issue At price currency date : (dd/mm/yyyy) EGM approval date: ( / / )						<u>N/A</u>	<u>\</u>		
E offi approval dato:	8.		At price :			( / /	)		
					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
			Class of shares <u>N/A</u> issuable <i>(Note 1)</i>		
9.	Capital reorganisation		Issue and allotment ( / / ) date : (dd/mm/yyyy)		
			EGM approval date: ( / / ) (dd/mm/yyyy)		
			Class of shares <u>N/A</u> issuable <i>(Note 1)</i>		
10.	Other (Please specify) At price :	State	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
			EGM approval date: ( / / ) (dd/mm/yyyy)		
			Total E. (Ordina	ry	
			share (Preference share) (Other clas	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: Company Secretary
(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.