日休日父香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31 March 2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Singamas Container Holdings Limited
Date Submitted	3 April 2018

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)	Authorised share capital (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	N/A	N/A
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	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	Descrip	tion :		
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preced	ing month		. <u> </u>	
Increase/(decrease)	-		-	
Balance at close of the mo	nth _			

3. Other Classes of Shares

Stock code :	N/A	_Descript	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	of precedir	ng month			
Increase/(decreas	se)	-		-	
Balance at close	of the mon	th _			

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 preference	e 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	<u> </u>	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					No. of new shares of issuer issued	No. of new shares of
share option scheme					during the month	issuer which may be issued pursuant
including EGM		Mayomontdu	wing the menth			thereto as at close of
approval date		Novement au	iring the month		-	the month
(dd/mm/yyyy) and						
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		-	-	780	-	841,775
(Note 1)						
2. Share option						
scheme						
approved on						
1/6/2007 with						
exercise price of						
HK\$1.38						
Ordinary shares				80,000	-	2,849,334
(Note 1)						
(Note 1)		-		. 、		
		I	otal A. (Ordir		<u>N/A</u>	
ĺ			,	ence shares)	N/A	
			•	Other class)	N/A	
Total funds raised o		onth from exerc	ise			
of options (State cu	rrency)			-		

Warrants to Issue Shares of the	Issuer which	are to be Listed				
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						
Subscription price						
EGM approval date (if applicable))				
(dd/mm/yyyy) 2.	(/ /)				
<u> </u>						
(/ /)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3.</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4.						
(/ /) Stock code (if listed)						
Class of shares						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total E	. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A	-
			(O	ther class)	N/A	-

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 (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)	(/ /)					
			Total C. (Ordina Preferen	ary shares) 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
	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.		
۲		
shares (Note 1)		
3.		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	IN/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 1350e							
				Class of shares issuable (Note 1)	<u>N/</u>	<u>A</u>		
1.	Rights issue	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/</u>	<u>'A</u>		
2.	Open offer	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/</u>	A		
3.	Placing	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	<u>N/</u>	<u>A</u>		
4.	Bonus issue			lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

5. Scrip dividend At price : State currency Class of shares N/A issuable (Note 1) 5. Scrip dividend At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 6. Repurchase of shares N/A 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) 7. Redemption of shares N/A 7. Redemption of shares N/A 8. Consideration issue At price : State currency 8. Consideration issue At price : State currency Class of shares issuable (Note 1) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (/		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								
Issue and allotment (///) issue and allotment (///) Gate : (dd/mm/yyyy) EGM approval date: Issue and allotment (///) Issue and allotment (///) </td <td>d At price :</td> <td>Seria dividend</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	d At price :	Seria dividend						
EGM approval date: (/ /) G. Repurchase of shares N/A G. Repurchase of shares Class of shares repurchased (Note 1) Cancellation date : (/ /) (dd/mm/yyy) EGM approval date: EGM approval date: (/ /) (dd/mm/yyy) EGM approval date: (dd/mm/yyy) EGM approval date: (dd/mm/yyyy) EGM approval date: 7. Redemption of shares N/A Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: 7. Redemption of shares N/A Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: 8. Consideration At price: State sisuable (Note 1) issue At price: State sisuable (Note 1) EGM approval date: (/)	iu Ai price.	Scrip dividend	currency		(/	/)		
6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares N/A redeemed (Note 1) 7. Redemption of shares Shares Class of shares (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) B. Consideration issue State currency				EGM approval date:	(/	/)		
6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares N/A redeemed (Note 1) 7. Redemption of shares Shares Class of shares (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) B. Consideration issue State currency								
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) (dd/mm/yyyy) 7. Redemption of shares N/A redeemed (Note 1) 7. Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: 7. Redemption of shares N/A redeemed (Note 1) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: 8. Consideration issue At price : State currency Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /)					<u>N</u>	<u>I/A</u>		
Class of shares N/A Redemption of shares Class of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: Redemption date : (/ /) EGM approval date: (/ /) Redemption date: (/ /) EGM approval date: N/A Issue Shares Redemption date: N/A EGM approval date: (/ /) Bayes Class of shares Issue and allotment (/ /) Issue and allotment (/ /) EGM approval date: (/ /)	of	Repurchase of shares			(/	/)		
7. Redemption of shares Redemption date : (/ /) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 8. Consideration issue At price : State currency Issue and allotment (/ /) 8. Consideration at price : State currency Issue and allotment (/ /) (/ /) 8. Consideration at price : State currency Issue and allotment (/ /) (/ /) B. Consideration issue At price : State currency Issue and allotment (/ /) (/ /)				EGM approval date: (dd/mm/yyyy)	(/	/)		
7. Redemption of shares Redemption date : (/ /) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 8. Consideration issue At price : State currency Issue and allotment (/ /) 8. Consideration at price : State currency Issue and allotment (/ /) (/ /) 8. Consideration at price : State currency Issue and allotment (/ /) (/ /) Barborn issue 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 (/ /) (/ /) EGM approval date: (/ /)					<u>N</u>	I/A		
(dd/mm/yyyy) (dd/mm/yyyy) Class of shares <u>N/A</u> issuable (Note 1) 8. Consideration issue At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)	of			Redemption date : (dd/mm/yyyy)	(/	/)		
8. Consideration issue At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/	/)		
 8. Consideration At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) 								
issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /)					<u>N</u>	<u>I/A</u>		
	n 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 (Note 1)		
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	rv	
			` share	es) <u>N/A</u>	_
			(Preference share) (Other clas)		_

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.