日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31 August 2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Singamas Container Holdings Limited
Date Submitted	4 September 2018

I. Movements in Authorised Share Capital

1. Ordinary	Shares

(1) Stock code : <u>716</u> Descrip	otion :	Ordinary S	y 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		<u> </u>			
Increase/(decrease)		-			
Balance at close of the month					

2. Preference Shares

Stock code :	N/A	_Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	fpreceding	g month			
Increase/(decrease	e)	_		-	
Balance at close of	f the mont	h _			

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	precedii	ng month			
Increase/(decrease))	-		-	
Balance at close of	the mor	ith _			

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					No. of new shares of issuer issued	No. of new shares of issuer which may be
scheme					during the month	issued pursuant
including EGM		Movement du	iring the month			thereto as at close of
approval date		MOVERION GA	Illy ute mona-		- '	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	-	-	-	841,775	-	-
(Note 1)						
2. Share option						
scheme						
approved on						
1/6/2007 with						
exercise price of						
HK\$1.38						
Ordinary shares	-	-	-	-	-	2,849,334
(Note 1)						
. ,						
(Note 1)						
		Т	otal A. (Ordir		N/A	
				ence shares)	N/A	
			(*	Other class)	N/A	
Total funds raised of options (State cu		onth from exerc	ise	-		
1						

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 at clos precec mon	e of ling	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>							
Subscription price							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
2.							
(/ /)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
Class of shares							
Cube evintien price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
4.)					
(/ /) Stock code (if listed)							
Class of shares							
Subscription price EGM approval date							
(if applicable)	,						
(dd/mm/yyyy)	(/ /)					
			Total B.		ary shares)	N/A	-
					ce shares) ther class)		-
				U)		1.11/17	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	ch 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 <i>(Note 1)</i> 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)			Total C (Ordina			
			Total C. (Ordina (Preferen	ary snares) ce shares)	N/A N/A	-
				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.		
3	-	
	-	
shares (Note 1)		<u></u>
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	ner Movements	in Issued Sha	ire 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
					N1/A			
				Class of shares issuable (Note 1)	<u>N/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	<u>N/A</u>			
				issuable (Note 1)				
2.	Open offer	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (<i>Note 1)</i>	<u>N/A</u>			
3.	Placing	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable <i>(Note 1)</i>	<u>N/A</u>			
4.	Bonus issue			lssue 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
5.	Scrip dividend	At price :	State	Class of shares issuable <i>(Note 1)</i>		<u>N/A</u>			
0.		At phoe .	currency	lssue and allotment date : (dd/mm/yyyy)	()		
				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 <i>(Note 1)</i>		<u>N/A</u>			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	()		
				EGM approval date: (dd/mm/yyyy)	()		
				Class of shares issuable (<i>Note 1</i>)		<u>N/A</u>			
8.	Consideration issue	At price :	State currency ———	lssue 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
	Class of shares <u>N/A</u> issuable <i>(Note 1)</i>		
9. Capital reorganisation	lssue 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 currency	lssue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (//)) (dd/mm/yyyy)		
	Total E. (Ordinal shares	s) <u>N/A</u>	_
	(Preference shares (Other class)		-

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: <u>Chung Pui King, Rebecca</u>
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.