日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

30 November 2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Singamas Container Holdings Limited
Date Submitted	5 December 2018

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code :716Desc	cription :	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding mon	th <u>N/A</u>	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> Desc	cription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mon	th		
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 ordinary 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						No. of new shares of
share option					of issuer issued	issuer which may be
scheme					during the month	issued pursuant
including EGM		Movement du	ring the month	l	pursuant thereto	thereto as at close of
approval date						the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option	Granieu	Exercised	Cancelleu	Lapseu		
scheme						
approved on						
1/6/2007 with						
exercise price of						
HK\$1.38						
Ordinary shares						2,849,334
(Note 1)						2,049,334
(Note 1)						
(Note 1)						
		Т	otal A. (Ordi	nary shares)	N/A	
			(Prefere	ence shares)	N/A	
			((Other class)	N/A	
Total funds raised c	luring the mo	onth from exerc		. ,		
of options (State cu				-		
	- /					

Warrants to Issue Shares of the	Issuer which	are to be Listed	l			
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)	(/ /)	-			
(/ /) Stock code (if listed)						
Class of shares			-			
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			-			
(if applicable)						
(dd/mm/yyyy)	(/ /)	-			
		Total E		ry shares)		_
				ce shares) ther class)		-
			(U)	(1 0) (1055)	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 <i>(Note 1)</i> Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 4.	<u>(/ /)</u> 					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	<u> </u>			N 1/2	
			Total C. (Ordina Preference)	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.		
2		
	-	
shares (Note 1)		
3.		
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

Oth	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	Issue and allotment date : (dd/mm/yyyy)	()	/ /)		
				EGM approval date: (dd/mm/yyyy)	()	/ /)		
				Class of shares		<u>N/A</u>			
	Open effer	At price :	State	issuable <i>(Note 1)</i> Issue and allotment	()	/ /)		
2.	Open offer	At price :	currency	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)	(/	/ /)		

	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 (Note 1)	(<u>N/A</u>	`		
	·	·	currency	Issue 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 (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		Class of shares <u>N/A</u> issuable (<i>Note 1</i>) Issue and allotment (/ /)		
	reorganisation		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	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
			Total E. (Ordina	r\/	
			(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.