日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31 December 2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Singamas Container Holdings Limited
Date Submitted	3 January 2019

I. Movements in Authorised Share Capital

	1.	Ordinary	Shares
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(1) Stock code : <u>716</u> Descrip	otion :	Ordinary S	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
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)	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 I	Description :			
		No. prefer shai	ence	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				

3. Other Classes of Shares

ock code : <u>N/A</u>	Descrip	tion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
ance at close of prece	ding month			
ease/(decrease)	-		-	
ance at close of the m	onth _			
ance at close of the m	onth _			

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
share option					of issuer issued	issuer which may be
scheme					during the month	issued pursuant
including EGM		Movement du	iring the month		pursuant thereto	thereto as at close of
approval date					-	the month
(dd/mm/yyyy) and						
class of shares	One rete al	E	Osseslad	المسمعيا		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme						
approved on						
1/6/2007 with						
exercise price of						
HK\$1.38						
Ordinary shares	-		-	-	-	2,849,334
(Note 1)						
(Note 1)		·				
(11000-1)						
- <u></u>						
(Note 1)		_		. 、		
		I	otal A. (Ordi		N/A	
				ence shares)		
				Other class)	N/A	
Total funds raised o		onth from exerc	ise			
of options (State cu	irrency)			-		

Warrants to Issue Shares of the	Issuer which	are to be Listed	ł			
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)	(/ /)	-			
2.	(/ /)	_			
	. <u> </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 issuable (Note 1)						
Subscription price			_			
EGM approval date			_			
(if applicable)	1 1 1)				
(dd/mm/yyyy) 4.	(/ /)	_			
		<u></u>				
Stock code (if listed) Class of shares			_			
			_			
Subscription price			_			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	_			
		Tatal	o (Ordina	ry choroc)	N1/A	
		Total I		ry shares) ce shares)		-
				ther class)		-
			, ,	/		-

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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordina	nu 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		
	-	
2.		
shares (Note 1)	-	
3	-	
	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	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
				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									

	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>	1	<u>N/A</u>	Ň		
	·	•	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	Issue and allotment (/ /) date:(dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
				41 /	
			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 Sh 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.