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勝獅貨櫃企業有限公司  
**SINGAMAS CONTAINER HOLDINGS LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 716)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Singamas Container Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 21 August 2019 for the purpose of, amongst other things, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and their publication, and considering the payment of an interim dividend (if any).

By order of the Board  
**Singamas Container Holdings Limited**  
**Chung Pui King, Rebecca**  
*Executive Director and Company Secretary*

Hong Kong, 6 August 2019

*The directors of the Company as at the date of this announcement are Mr. Teo Siong Seng, Mr. Chan Kwok Leung, Mr. Teo Tiou Seng and Ms. Chung Pui King, Rebecca as executive directors, Mr. Tan Chor Kee and Mr. Kwa Wee Keng as non-executive directors and Mr. Cheng Fu Kwok, David and Mr. Lau Ho Kit, Ivan as independent non-executive directors.*