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SINGAMAS

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2020

The Board is pleased to announce that all resolutions proposed at the AGM held on 30 June 2020 were duly passed by the Shareholders attending and voting by way of poll.

Reference is made to the circular of the Company dated 24 April 2020 (the “Circular”) in relation to, among other things, re-election/election of retiring Directors, general mandates to repurchase Shares and to issue Shares and declaration of special dividend. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the following resolutions were approved by the Shareholders attending and voting by way of poll at the AGM held on Tuesday, 30 June 2020 and that the results in respect of the resolutions are as follows:

Resolutions	Number of Votes (%)		Total Number of Votes Cast
	For	Against	
1. To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2019.	1,449,968,262 (99.999994%)	88 (0.000006%)	1,449,968,350
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2. To declare a special dividend for the year ended 31 December 2019.	1,449,968,262 (99.999994%)	88 (0.000006%)	1,449,968,350
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

3.	To re-elect/elect the following retiring directors as Directors of the Company:			
	(a) To re-elect Mr. Teo Siong Seng as executive Director.	1,332,401,425 (94.635061%)	75,534,925 (5.364939%)	1,407,936,350
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(b) To re-elect Mr. Chan Kwok Leung as executive Director.	1,438,992,563 (99.243033%)	10,975,787 (0.756967%)	1,449,968,350
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(c) To re-elect Mr. Teo Tiou Seng as executive Director.	1,438,992,563 (99.243033%)	10,975,787 (0.756967%)	1,449,968,350
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(d) To elect Mr. Kwa Wee Keng as non-executive Director.	1,412,737,792 (97.432319%)	37,230,558 (2.567681%)	1,449,968,350
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(e) To elect Mr. Ho Teck Cheong as independent non-executive Director.	1,449,968,262 (99.999994%)	88 (0.000006%)	1,449,968,350
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To authorise the Board to fix the Directors' remuneration.	1,449,968,262 (99.999994%)	88 (0.000006%)	1,449,968,350
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration.	1,449,968,262 (99.999994%)	88 (0.000006%)	1,449,968,350
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To pass ordinary resolution no. 6 set out in the notice of the AGM (general mandate to the Directors to allot Shares).	1,284,624,544 (88.59673%)	165,343,806 (11.40327%)	1,449,968,350
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

7.	To pass ordinary resolution no. 7 set out in the notice of the AGM (general mandate to the Directors to repurchase the Company's own Shares).	1,449,968,262 (99.999994%)	88 (0.000006%)	1,449,968,350
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
8.	To pass ordinary resolution no. 8 set out in the notice of the AGM (to add the aggregate amount of Shares mentioned in ordinary resolution no. 7 to the aggregate amount that may be allotted pursuant to ordinary resolution no. 6).	1,352,298,962 (93.264033%)	97,669,388 (6.735967%)	1,449,968,350
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Shareholders may refer to the notice of the AGM dated 24 April 2020 for details of the aforesaid resolutions.

As at the date of the AGM, the total number of issued and fully paid up Shares of the Company is 2,416,919,918 Shares, which is the total number of Shares entitling the holders to attend and vote at the AGM on all resolutions proposed at the AGM. There were no Shares entitling the holders to attend but abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No parties have stated their intention in the circular of the Company containing the notice of the AGM dated 24 April 2020 to vote against or abstain from voting on any of the resolutions at the AGM.

To the best of the Directors' knowledge, information and belief, there was no restriction on any Shareholders casting votes on any of the resolutions at the AGM. Computershare Hong Kong Investor Services Limited, share registrar of the Company, has acted as the scrutineer for the poll at the AGM.

DEFINITE PAYMENT DATE OF SPECIAL DIVIDEND

At the AGM, the resolution to declare the special dividend for the year ended 31 December 2019 was duly passed. The definite payment date for the aforesaid special dividend is 24 July 2020.

By order of the Board
Singamas Container Holdings Limited
Teo Siong Seng
Chairman and Chief Executive Officer

Hong Kong, 30 June 2020

The Directors 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, Mr. Lau Ho Kit, Ivan and Mr. Ho Teck Cheong as independent non-executive Directors.