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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)

**DELAY IN DISPATCH OF CIRCULAR
AND
BOOK CLOSURE PERIOD FOR THE GENERAL MEETING**

This announcement is made by Singamas Container Holdings Limited (the “**Company**”) pursuant to Rule 14A.47 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement (the “**Announcement**”) of the Company dated 2 November 2021 in respect of the continuing connected transaction in relation to the Master Purchase Contract 2022 entered into between the Company (for and on behalf of the Group) and PIL (for and on behalf of PIL Group) and the proposed annual cap thereof. Terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

DELAY IN DISPATCH OF CIRCULAR

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information regarding the Master Purchase Contract 2022 and the transactions contemplated thereunder (including the annual cap thereof); (ii) the advice from the Independent Financial Adviser; (iii) the letter of recommendation from the Independent Board Committee; and (iv) the notice of the General Meeting was expected to be dispatched to the Shareholders on or before 23 November 2021.

As additional time is required for the Company to finalize certain information in the Circular, the despatch date of the Circular will be postponed to a date falling on or before 25 November 2021.

BOOK CLOSURE PERIOD FOR THE GENERAL MEETING

The Company will convene and hold a General Meeting on Friday, 10 December 2021 to seek Independent Shareholders' approval for the Master Purchase Contract 2022 and the transactions contemplated thereunder.

For the purpose of ascertaining shareholders' entitlement to attend and vote at the General Meeting, the register of members of the Company will be closed from Tuesday, 7 December 2021 to Friday, 10 December 2021, both days inclusive and no transfer of the shares of the Company will be effected during such period. In order to be entitled to attend and vote at the General Meeting, all transfer of shares of the Company, duly accompanied by the completed transfer forms and all relevant share certificates must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration by no later than 4:30 p.m. on Monday, 6 December 2021. The shareholders whose names appeared on the register of members of the Company on Friday, 10 December 2021, the record date of the General Meeting, will be entitled to attend and vote at the General Meeting.

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

Hong Kong, 22 November 2021

The Directors as at the date of this announcement are Mr. Teo Siong Seng, Mr. Chan Kwok Leung 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.