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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)

**POLL RESULTS OF THE GENERAL MEETING HELD ON 10 DECEMBER 2021
AND
CONDITIONAL DECLARATION OF INTERIM SPECIAL DIVIDEND**

POLL RESULTS OF THE GENERAL MEETING

The Board announces that the ordinary resolution as set out in the notice of General Meeting dated 25 November 2021 was passed by the Shareholders by way of poll at the General Meeting held on 10 December 2021.

CONDITIONAL DECLARATION OF INTERIM SPECIAL DIVIDEND

The Board is pleased to conditionally declare an interim special dividend of HK20 cents per ordinary share for the six months ended 30 June 2021, which shall be conditional upon due receipt of the early repayment from PIL as contemplated under the announcement of the Company dated 26 November 2021.

The board of directors (the “**Board**”) of Singamas Container Holdings Limited (the “**Company**”) announces that at the General Meeting (“**General Meeting**”) of the Company held on 10 December 2021, polls were demanded by the Chairman of the General Meeting for voting on the ordinary resolution (the “**Resolution**”) as set out in the notice of the General Meeting dated 25 November 2021.

Reference is made to the circular of the Company dated 25 November 2021 (the “**Circular**”) containing details of the Resolution tabled at the General Meeting for Shareholders’ approval. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that the Resolution as set out in the notice of General Meeting dated 25 November 2021 was passed by the Shareholders by way of poll at the General Meeting held on 10 December 2021.

POLL RESULTS OF THE GENERAL MEETING

Set out below are the poll results in respect of the Resolution at the General Meeting:

Ordinary Resolution		Number of Votes (%)		Total Number of Votes Cast
		For	Against	
1.	To consider and approve the Master Purchase Contract 2022 and the Transactions contemplated therein and the Annual Cap, and to authorize the Directors to execute all such documents and do all such acts incidental thereto as set out in the resolution numbered 1 of the notice of the General Meeting.	360,916,421 (100%)	0 (0%)	360,916,421
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution of the Company.				

Shareholders may refer to the notice of the General Meeting dated 25 November 2021 for details of the Resolution.

As at the date of the General Meeting, the total number of issued and fully paid up Shares of the Company is 2,416,919,918 Shares. Each of (i) PIL and its associates; and (ii) Mr. Teo Siong Seng (a Director who is also a director of PIL) and Ms. Lee Tew Guan, spouse of Mr. Tan Chor Kee (a Director who is also a senior executive of PIL), which, in aggregate, hold 1,036,208,595 Shares, representing approximately 42.87 % of the total number of issued Shares as at the date of the General Meeting, were required to, and had abstained from voting on the Resolution at the General Meeting. Accordingly, a total of 1,380,711,323 Shares, representing approximately 57.13% of the total number of issued Shares as at the date of the General Meeting, were held by the Shareholders who were entitled to attend and vote for or against the Resolution at the General Meeting. To the best of the Directors' knowledge, information and belief, save as disclosed above, (i) there was no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the General Meeting as set out in Rule 13.40 of the Listing Rules and no Shares requiring the Shareholders to abstain from voting at the General Meeting under the Listing Rules; and (ii) no party has stated its intention in the Circular containing the notice of the General Meeting dated 25 November 2021 to vote against or to abstain from voting on the Resolution at the General Meeting.

Computershare Hong Kong Investor Services Limited, share registrar of the Company, has acted as the scrutineer for the poll at the General Meeting.

CONDITIONAL DECLARATION OF INTERIM SPECIAL DIVIDEND

Reference is made to the announcement of the Company dated 26 November 2021 (the "Announcement") in relation to, among other things, the convening of a Board meeting to consider and approve an interim special dividend. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement. The Board is pleased to conditionally declare an interim special dividend of HK20 cents per ordinary share for the six months ended 30 June 2021, which shall be conditional upon due receipt of the early repayment of the Relevant Amount and accrued interest from PIL. The Company will make further announcement(s) as and when appropriate including (where such proposed declaration proceeds) the record date and other relevant information.

As at the date hereof, the Company has not yet received the early repayment of the Relevant Amount and its accrued interest, which is subject to conditions precedent and therefore may or may not proceed as contemplated or at all. Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 10 December 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.