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The logo for SINGAMAS, featuring the word "SINGAMAS" in bold, red, uppercase letters. The text is centered between two horizontal blue bars of equal length.

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

**DECLARATION OF INTERIM SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Singamas Container Holdings Limited (the “**Company**”) dated 10 December 2021 (the “**Announcement**”) in relation to, among other things, convening of the Board meeting to resolve the conditional declaration of interim special dividend. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement. As disclosed in the Announcement, the declaration of interim special dividend is conditional upon due receipt of the early repayment of the Relevant Amount and accrued interest from PIL. The Company is pleased to announce that it has duly received the said repayment from PIL in full on 29 December 2021 and therefore the condition for the declaration of interim special dividend has been satisfied. The interim special dividend of HK20 cents per ordinary share for the six months ended 30 June 2021, will be payable on Thursday, 27 January 2022 to shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 18 January 2022.

The register of members of the Company will be closed from Friday, 14 January 2022 to Tuesday, 18 January 2022, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to qualify for this interim special dividend, all transfers accompanied by the 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 no later than 4:30 p.m. on Thursday, 13 January 2022.

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

Hong Kong, 30 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.