Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer		
Issuer name	Singamas Container Holdings Limited	
Stock code	00716	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim special dividend for the six months ended 30 June 2021 (Updated)	
Announcement date	30 December 2021	
Status	Update to previous announcement	
Reason for the update / change	Condition for the declaration of interim special dividend has been satisfied	
Information relating to the dividend		
Dividend type	Other	
	Interim special dividend	
Dividend nature	Special	
For the financial year end	Not applicable	
Reporting period end for the dividend declared	30 June 2021	
Dividend declared	HKD 0.2 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.2 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	12 January 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 January 2022 16:30	
Book close period	From 14 January 2022 to 18 January 2022	
Record date	18 January 2022	
Payment date	27 January 2022	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716	
	17th Floor	
	Hopewell Centre	
	183 Queen's Road East	

Page 1 of 2 v 1.1.1

	Wanchai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

Directors of the issuer

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.

Page 2 of 2 v 1.1.1