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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 dividend for the six months ended 30 June 2023	
Announcement date	17 August 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	Not applicable	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	HKD 0.01 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 0.01 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	11 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 September 2023 16:30	
Book close period	From 13 September 2023 to 15 September 2023	
Record date	15 September 2023	
Payment date	29 September 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716	
	17th Floor	
	Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	
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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, Ms. Siu Wai Yee, Winnie and Ms. Chung Pui King, Rebecca as executive Directors, Ms. Lau Man Yee, Vanessa as non-executive Director and Mr. Cheng Fu Kwok, David, Mr. Lau Ho Kit, Ivan and Mr. Ho Teck Cheong as independent non-executive Directors.

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