



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

14 April 2022

Dear Registered Shareholders,

Singamas Container Holdings Limited (the “Company”)

- Notice of Publication of Circular containing Notice of General Meeting and Proxy Form (the “Current Corporate Communication”)

The General Meeting of the Company will be held by way of electronic means on Wednesday, 4 May 2022 at 11:00 a.m. The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at <http://www.singamas.com> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk, or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). You may access the Current Corporate Communication by clicking “Investor Relations” on the home page of the Company’s website, then selecting the relevant document or browsing through the Stock Exchange’s website.

For shareholders who choose or are deemed to have consented to access the Company’s Corporate Communications^(Note) published on the website of the Company in place of receiving printed copies if for any reason any shareholder has difficulty accessing the Current Corporate Communication posted on the website of the Company, or if you want to receive another printed language version of the Current Corporate Communication (if applicable), the Company will promptly, upon your request, send you the Current Corporate Communication in printed version free of charge. Please make your request in written to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at singamas.ecom@computershare.com.hk.

You are entitled to change your choice of language and/or means of receipt of the Company’s future Corporate Communications by giving reasonable prior notice in writing or by completing, signing and returning the Change Request Form by post or hand delivery to the Company c/o the Share Registrar by using the mailing label at the bottom of the Change Request Form and need not to affix a stamp when returning if posted in Hong Kong, otherwise, please affix an appropriate stamp, or by email to singamas.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company’s website at <http://www.singamas.com> or the website of the Stock Exchange at www.hkexnews.hk.

If you have any queries relating to this letter, please call the Share Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays) or send an email to singamas.ecom@computershare.com.hk.

For and on behalf of the Board
Singamas Container Holdings Limited
Teo Siong Seng
Chairman and Chief Executive Officer

Note: Corporate Communications mean any document(s) including, but not limited to, (a) directors’ report and annual accounts together with a copy of auditor’s report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

各位登記股東：

勝獅貨櫃企業有限公司（「本公司」）

- 載有股東大會通告的通函及代表委任表格（「本次公司通訊文件」）之發布通知

本公司將於二零二二年五月四日（星期三）上午十一時正以電子方式舉行股東大會。本公司的本次公司通訊文件的中、英文版本已上載於本公司網站（<http://www.singamas.com>）及香港聯合交易所有限公司（「聯交所」）網站（www.hkexnews.hk），或按安排附上本次公司通訊文件的印刷本（如適用）。閣下可於本公司網站主頁按「投資者關係」，再選擇有關文件閱覽本次公司通訊文件或在聯交所網站瀏覽有關文件。

凡已選擇或被視為已同意瀏覽在本公司網站登載之本公司的公司通訊文件^(附註)以代替收取印刷本之股東，若因任何理由在瀏覽已上載於本公司網站之本次公司通訊文件上遇到困難，或閣下欲收取本次公司通訊文件之另一語言印刷本（如適用），本公司將於收到閣下之要求後，立即免費寄發本次公司通訊文件的印刷本予閣下。請把上述要求以書面寄回本公司透過本公司之股份過戶登記處「香港中央證券登記有限公司」（「股份過戶登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓或以電郵發送至 singamas.ecom@computershare.com.hk。

閣下有權透過股份過戶登記處給予本公司合理時間的書面通知或通過填妥及簽署變更申請表格，並將其寄回或親身交回本公司透過股份過戶登記處，以更改閣下收取本公司日後公司通訊文件所選擇的語言版本及／或收取方式，倘若閣下在香港投寄，可使用變更申請表格底部的郵寄標籤將其寄回，而毋須貼上郵票；否則，請貼上適當的郵票，或以電郵發送至 singamas.ecom@computershare.com.hk。變更申請表格亦可於本公司網站（<http://www.singamas.com>）或聯交所網站（www.hkexnews.hk）內下載。

如閣下對本函內容有任何疑問，請於星期一至星期五（公眾假期除外）上午9時正至下午6時正辦公時間內致電股份過戶登記處電話熱線(852) 2862 8688或電郵至 singamas.ecom@computershare.com.hk。

二零二二年四月十四日

代表董事會
勝獅貨櫃企業有限公司
主席兼首席行政總監
張松聲

附註：公司通訊文件包括但不限於：(a)董事會報告及年度賬目（連同核數師報告之副本），以及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

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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)

14 April 2022

Dear Registered Shareholder(s),

Singamas Container Holdings Limited (the "Company")
- Online General Meeting ("Online EGM") of the Company to be held on Wednesday, 4 May 2022

The Online EGM of the Company will be held on Wednesday, 4 May 2022 at 11:00 a.m. **by way of electronic means only.**

Online Attendance at the EGM

By attending the Online EGM, you will be able to listen to a live webcast of the Online EGM, cast your vote on the resolutions in real time and submit questions to the Company. The EGM online platform will be opened for Shareholders to login 30 minutes prior to the commencement of the Online EGM (i.e. 10:30 a.m. on 4 May 2022) by visiting the website at <http://meetings.computershare.com/MYKZA2W> and entering the following details:

- Shareholder Number: your 10-digit shareholder reference number starting with "C" ("SRN") printed under the barcode on the top right corner of this letter
- Last Name: your surname as registered with the Company's Share Registrar

You should allow ample time to check into the online platform to complete the login procedures and **remain logged in until the commencement of and during the Online EGM. Only those shareholders who have logged in 5 minutes before the start of the Online EGM will be entitled to attend and vote at the Online EGM.**

Please keep the login details in safe custody for use at the Online EGM and do not disclose them to anyone else.

For corporate shareholders who wish to attend the Online EGM, please call Computershare Hong Kong Investor Services Limited, the Company's Share Registrar, at its hotline (852) 2862 8689 for arrangement.

By Order of the Board
Singamas Container Holdings Limited
Teo Siang Seng
Chairman and Chief Executive Officer

各位登記股東：

勝獅貨櫃企業有限公司（「本公司」）
- 於二零二二年五月四日（星期三）舉行之本公司線上股東大會（「線上股東大會」）

本公司之線上股東大會將於二零二二年五月四日（星期三）上午十一時正**僅以電子方式**舉行。

以網上方式出席股東大會

如閣下出席線上股東大會，將能夠收聽線上股東大會現場網絡直播、向本公司提交問題及實時投票決議案。平台將於線上股東大會開始前 30 分鐘（即二零二二年五月四日上午十時三十分）開放予股東登入，閣下可瀏覽會議網站 <http://meetings.computershare.com/MYKZA2W>，並輸入以下資料，以登入網上平台：

- 股東參考編號：印於本信函左上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 姓氏：閣下於股份過戶登記處所登記之英文姓氏

股東應預留充裕時間登入網上平台以完成程序並**於線上股東大會開始及舉行期間保持登入，而僅於線上股東大會開始前 5 分鐘登入的該等股東方有權出席線上股東大會並於會上投票。**

請將登入資料妥為保存以於線上股東大會使用，請勿向任何人士透露有關資料。

如閣下為公司股東並欲出席線上股東大會，請致電本公司之股份過戶登記處，香港中央證券登記有限公司（電話熱線(852) 2862 8689）以便作出安排。

承董事會命
勝獅貨櫃企業有限公司
主席兼首席行政總監
張松聲

二零二二年四月十四日

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Change Request Form 變更申請表格

To: Singamas Container Holdings Limited (the "Company")
(Stock Code: 716)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致：勝獅貨櫃企業有限公司（「本公司」）
（股份代號：716）
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to change the choice of language and/or means of receipt of all future corporate communications* of the Company ("Corporate Communications") in the manner as indicated below:

本人/吾等現欲更改以下列方式收取 貴公司日後之所有公司通訊文件*（「公司通訊文件」）之語言版本及/或收取方式：
(Please mark (X) in ONLY ONE of the following boxes)（請從下列選擇中，僅在其中一個空格內劃上「X」號）

- to access the **website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive a printed notification letter of the publication of Corporate Communications on the Company's website; **OR**
瀏覽在本公司網站發出所有日後公司通訊文件之**網上版本**，以代替收取印刷本，並收取公司通訊文件已在本公司網站刊發的通知函印刷本；或
- to receive the **printed English version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊文件之**英文印刷本**；或
- to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊文件之**中文印刷本**；或
- to receive both **printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊文件之**英文及中文印刷本**。

Name(s) of shareholder(s)[#]
股東姓名[#]

Date
日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Shareholder(s) registered address
股東的登記地址

Contact telephone number
聯絡電話號碼

Signature(s)
簽署

You are required to fill in the details if you download this Change Request Form from the websites of the Company or The Stock Exchange of Hong Kong Limited.
假如閣下從本公司或香港聯合交易所有限公司網站下載本變更申請表格，請必須填上有關資料。

Notes 備註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如任何在本表格作出超過一項「X」選擇、或未有作出「X」選擇、或未有簽署、或在其他方面填寫不正確，則本變更申請表格將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable prior notice in writing to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at singamas.ecom@computershare.com.hk.
上述指示適用於日後向本公司股東發出的所有公司通訊文件，直至 閣下發出合理時間的書面通知予本公司透過本公司股份過戶登記處「香港中央證券登記有限公司」（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）或以電郵發送至 singamas.ecom@computershare.com.hk 另作選擇為止。
- Shareholders are entitled to change the choice of language and / or means of receipt of Corporate Communications at any time by reasonable prior notice in writing to the Company c/o the Company's share registrar (at the above address) or by email to singamas.ecom@computershare.com.hk.
股東有權隨時發出合理時間的書面通知予本公司透過本公司股份過戶登記處（上述地址）或以電郵發送至 singamas.ecom@computershare.com.hk，以更改有關公司通訊文件的語言版本及/或收取方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑，任何在本變更申請表格上的額外手寫指示，本公司將不予處理。

* Corporate Communications mean any document(s) including, but not limited to, (a) directors' report and annual accounts together with a copy of auditors' report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.
公司通訊文件包括但不限於：(a)董事會報告及年度賬目（連同核數師報告之前本），以及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；及(f)代表表格。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact