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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, one above and one below.

勝獅貨櫃企業有限公司
SINGAMAS CONTAINER HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 716)

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF CHIEF
FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

**RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL
OFFICER, COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board of directors (“Board”) of Singamas Container Holdings Limited (the “Company”) announces that Ms. Tam Shuk Ping, Sylvia (“Ms. Tam”) has tendered her resignation as the Executive Director, Chief Financial Officer and the Company Secretary of the Company with effect from 2 February 2013 to devote more time to her own personal affairs. She will cease to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “listing Rule”) on The Stock Exchange of Hong Kong Limited on that same date. She has also resigned from all her positions in the subsidiaries of the Company.

Ms. Tam has confirmed that she has no disagreement with the Board and there is no matter that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board also announces that Ms. Chung Pui King, Rebecca (“Ms. Chung”) will be appointed as Chief Financial Officer of the Company with effect from 2 February 2013.

Ms. Chung joined the Group since January 1996 and is currently the Financial Controller of the Company. Ms. Chung holds a Master’s Degree in Business Administration and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Ms. Lam Suk Nga (“Ms. Lam”) will be appointed as company secretary and authorised representative of the Company under the Listing Rules with effect from 2 February 2013.

Ms. Lam joined the Group since May 2008 and is currently the Company Secretarial Manager of the Company. Ms. Lam holds a Master’s Degree in Corporate Governance and is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. She also has extensive experience in company secretarial practices.

The Board would like to take this opportunity to express its gratitude to Ms. Tam for her valuable contribution to the Company during her tenure of service and also express its warm welcome to Ms. Chung and Ms. Lam on their new appointments.

On behalf of the Board
Chang Yun Chung
Chairman

Hong Kong, 14 January 2013

The directors of the Company as at the date of this announcement are Mr. Chang Yun Chung (also known as Mr. Teo Woon Tiong), Mr. Teo Siong Seng, Mr. Chan Kwok Leung, Mr. Hsueh Chao En, Ms. Tam Shuk Ping, Sylvia and Mr. Teo Tiou Seng as executive directors, Mr. Kuan Kim Kin as non-executive director and Mr. Cheng Fu Kwok, David, Mr. Lau Ho Kit, Ivan, Mr. Ong Ka Thai and Mr. Yang, Victor as independent non-executive directors.