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The logo for SINGAMAS, featuring the word "SINGAMAS" in bold red capital letters, centered between two horizontal blue bars.

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

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 716)**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Singamas Container Holdings Limited (the “Company”) announces that Ms. Lam Suk Nga (“Ms. Lam”) has tendered her resignation as the Company Secretary of the Company with effect from 10 September 2013 due to personal reason. 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 Rules”) 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.

Following the resignation of Ms. Lam, the Board further announces that Ms. Chung Pui King, Rebecca (“Ms. Chung”) will be appointed as the Company Secretary and authorised representative of the Company under the Listing Rules with effect from 10 September 2013.

Ms. Chung joined the Group since January 1996 and is currently the Chief Financial Officer 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.

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

On behalf of the Board

**Teo Siong Seng**

*Chairman and Chief Executive Officer*

Hong Kong, 9 September 2013

*The directors of the Company as at the date of this announcement are Mr. Teo Siong Seng, Mr. Chan Kwok Leung and Mr. Teo Tiou Seng as executive directors, Mr. Kuan Kim Kin and Mr. Tan Chor Kee as non-executive directors and Mr. Cheng Fu Kwok, David, Mr. Lau Ho Kit, Ivan, Mr. Ong Ka Thai and Mr. Yang, Victor as independent non-executive directors.*