## Disclaimer

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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 special dividend for the six months ended 30 June 2021
Announcement date	10 December 2021
Status	New announcement
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	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai

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Hong Kong	
Information relating to withholding tax	
Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer	
Not applicable	
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.

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