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SINGAMAS

勝獅貨櫃企業有限公司

SINGAMAS CONTAINER HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

Stock code: 716

**RETIREMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE IN
COMPOSITION OF THE REMUNERATION COMMITTEE**

The Board of Directors (the “Board”) of Singamas Container Holdings Limited (the “Company”) announces that Mr. Tan Chor Kee (“Mr. Tan”) retired as a non-executive director of the Company with effect from 30 September 2022 due to his desire to devote more time to his personal endeavours. Upon his retirement, Mr. Tan also ceased as a member of the remuneration committee of the Company.

Mr. Tan has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his retirement.

The Board expresses its sincere gratitude to Mr. Tan for his service and valuable contributions to the Company during his tenure of office.

By order of the Board
Singamas Container Holdings Limited
Teo Siong Seng
Chairman and Chief Executive Officer

Hong Kong, 30 September 2022

The Directors as at the date of this announcement are Mr. Teo Siong Seng and Ms. Chung Pui King, Rebecca as executive Directors, Mr. Kwa Wee Keng and Mr. Chan Kwok Leung 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.