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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**

**APPOINTMENT OF EXECUTIVE DIRECTOR  
AND MEMBER OF MANAGEMENT COMMITTEE**

The Board of Directors (the “Board”) of Singamas Container Holdings Limited (the “Company”, and together with its subsidiaries collectively referred to as the “Group”) is pleased to announce that Ms. Siu Wai Yee, Winnie (“Ms. Siu”) has been appointed as executive director of the Company and member of management committee of the Company with effect from 1 January 2023.

The biographical details of Ms. Siu are set out below:

Ms. Siu, aged 51, joined the Group on 1 October 2021 as Chief Operating Officer Designate and was appointed as Chief Operating Officer of the Company on 1 January 2022. She also serves as director of various subsidiaries of the Company. Ms. Siu graduated from the Hong Kong Polytechnic University with a Bachelor’s Degree of Business Studies (Majors in Marketing) and obtained an MBA from IMD Lausanne in Switzerland. She has over 25 years of extensive experience in container shipping, manufacturing, leasing and trading plus global logistics.

Ms. Siu does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company. Save as disclosed above, Ms. Siu did not hold any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years as at the date of this announcement.

As at the date of this announcement, Ms. Siu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Siu has entered into a service agreement with the Company regarding her appointment which shall continue subject to the terms and conditions thereof and such terms as may be agreed between the parties from time to time. Ms. Siu's appointment as an executive director of the Company shall also be subject to retirement by rotation at the annual general meeting and she shall be eligible for re-election in accordance with the articles of association of the Company, but it does not require the Company to give more than one year's notice period or to make payments equivalent to more than one year's emoluments to terminate her service. Her director's fee for the year of 2023 will be determined by the remuneration committee with reference to the remuneration policy of the Company and having given consideration to the level of responsibility, experience and abilities required of Ms. Siu and the remuneration offered for similar position in comparable companies. The actual amount of director's fee payable by the Company to Ms. Siu for the year of 2023 will be disclosed in the Company's 2023 annual report.

Save as disclosed above and as at the date of this announcement, Ms. Siu has not been involved in any of the matters set out under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules and there is no other matter that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Siu to join the Board.

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

Hong Kong, 30 December 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.*