

SINGAMAS

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

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock Code / 股份代號: 716)

NOTIFICATION LETTER 通知信函

3 June 2024

Dear registered shareholders,

Singamas Container Holdings Limited (the "Company")

-Notice of Publication of Circular Containing Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication")-

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.singamas.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at singamas.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at www.singamas.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by completing, signing and returning the enclosed reply form (the "Reply Form") to the Share Registrar.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 1 July 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at www.singamas.com (the "Website Version"), and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you a notice of publication of the Website Version of Corporate Communications and the Actionable Corporate Communications^(Note) in printed form, by post at your address as appearing in the Company's register of members maintained by the Share Registrar, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the Corporate Communications in printed form in future, please complete the Reply Form and send it to the Share Registrar or send an email to singamas.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays, or email to singamas.ecom@computershare.com.hk.

By Order of the Board
Singamas Container Holdings Limited
Teo Siang Seng
Chairman and Chief Executive Officer

Note: Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東：

勝獅貨櫃企業有限公司 (「本公司」)

-載有股東周年大會通告的通函及代表委任表格 (「本次公司通訊文件」) 之發布通知

本公司的本次公司通訊文件備有中文及英文版本，並已上載於香港聯合交易所有限公司 (「港交所」) 網站 www.hkexnews.hk 及本公司網站 www.singamas.com，歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難，閣下可將要求 (註明閣下的姓名、地址及要求) 以電郵方式發送到 singamas.ecom@computershare.com.hk 或以書面方式郵寄至本公司的香港股份過戶登記處 (「股份過戶處」) 香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於收到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發布公司通訊之安排及徵集電子聯絡資料

根據於二零二三年十二月三十一日起生效的香港聯合交易所有限公司證券上市規則 (「上市規則」) 第2.07條擴大無紙化制度及以電子方式發布公司通訊規定下，本公司的組織章程細則以及香港法例第622章《公司條例》，本公司謹此通知閣下，本公司已採用以電子方式發布公司通訊 (「公司通訊」) 之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於 (a) 董事會報告、年度賬目以及審計報告副本以及 (如適用) 財務摘要報告；(b) 中期報告及其中期報告摘要 (如適用)；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 代表委任表格。請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.singamas.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。為確保及時收到最新的公司通訊，本公司建議閣下透過填妥、簽署本函夾附之回條 (「回條」) 並交回股份過戶處。

倘若本公司於二零二四年七月一日或之前尚未收到閣下已填妥並簽署之回條或表示反對之任何書面回覆，及直至閣下通知股份過戶處前，閣下將被視為已同意瀏覽於本公司網站 www.singamas.com (「網上版本」) 上的所有公司通訊，而本公司日後將向閣下發送已在本公司網站登載的公司通訊之通知。

如閣下選擇接收日後公司通訊的網上版本，閣下需要在回條中提供電郵地址，以便接收當公司通訊登載於本公司網站時有關本公司網站發布相關公司通訊的電郵通知。若閣下在回條中沒有提供有效且可用的電郵地址，或閣下被視為已同意接收日後公司通訊的網上版本，本公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送公司通訊網站版本的登載通知及以印刷本形式發送可供採取行動的公司通訊^(註2)，直至閣下向股份過戶處提供有效且可用的電郵地址以接收該等公司通訊。

若閣下希望收取日後公司通訊之印刷版，請填妥回條並交回股份過戶處，或發送電郵至 singamas.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。如閣下對本函有任何疑問，請於星期一至星期五 (香港公眾假期除外) 上午九時正至下午六時正 (香港時間) 辦公時間內致電股份過戶處 (852) 2862 8688，或電郵至 singamas.ecom@computershare.com.hk 查詢。

承董事會命
勝獅貨櫃企業有限公司
主席兼首席行政總監
張松聲

二零二四年六月三日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

SINGAMAS

勝獅貨櫃企業有限公司
SINGAMAS CONTAINER HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock Code / 股份代號: 716)

Personal Identification Number 個人識別號碼

3 June 2024

Dear Registered Shareholder(s),

Singamas Container Holdings Limited (the "Company")
- Online Annual General Meeting ("Online AGM") of the Company to be held on Wednesday, 26 June 2024

The Online AGM of the Company will be held on Wednesday, 26 June 2024 at 11:00 a.m. **by way of electronic means only.**

Online Attendance at the AGM

By attending the Online AGM, you will be able to listen to a live audio stream of the Online AGM, cast your vote on the resolutions in real time and submit questions to the Company. The AGM online platform will be opened for Shareholders to login 30 minutes prior to the commencement of the Online AGM (i.e. 10:30 a.m. Hong Kong time on 26 June 2024) by visiting the website at <http://meetings.computershare.com/Singamas2024AGM> and entering the following details:

- Shareholder Number: your 10-digit shareholder reference number starting with "C" ("SRN") printed under the barcode on the top right corner of this letter
- Password: the five-digit Personal Identification Number ("PIN") below the SRN

You should allow ample time to check into the online platform to complete the login procedure and **remain logged in until the commencement of and during the Online AGM. Only those shareholders who have logged in 5 minutes before the start of the Online AGM will be entitled to attend and vote at the Online AGM.**

Please keep the login details in safe custody for use at the Online AGM and do not disclose them to anyone else.

For corporate shareholders who wish to attend the Online AGM, please call Computershare Hong Kong Investor Services Limited, the Company's Share Registrar in Hong Kong, at its hotline (852) 2862 8555 for arrangement.

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

各位登記股東：

勝獅貨櫃企業有限公司（「本公司」）
- 於二零二四年六月二十六日（星期三）舉行之本公司線上股東周年大會（「線上股東周年大會」）

本公司之線上股東周年大會將於二零二四年六月二十六日（星期三）上午十一時正**僅以電子方式**舉行。

以網上方式出席股東周年大會

如閣下出席線上股東周年大會，將能夠收聽線上股東周年大會現場網絡直播、向本公司提交問題及實時投票決議案。平台將於線上股東周年大會開始前30分鐘（即二零二四年六月二十六日上午十時三十分）開放予股東登入，閣下可瀏覽會議網站<http://meetings.computershare.com/Singamas2024AGM>，並輸入以下資料，以登入網上平台：

- 股東參考編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 密碼：列印於股東參考編號下之五位數字個人識別號碼

股東應預留充裕時間登入網上平台以完成程序並**於線上股東周年大會開始及舉行期間保持登入，而僅於線上股東周年大會開始前5分鐘登入的該等股東方有權出席線上股東周年大會並於會上投票。**

請將登入資料妥為保存以於線上股東周年大會使用，請勿向任何人士透露有關資料。

如閣下為本公司股東並欲出席線上股東周年大會，請致電本公司之股份過戶登記處，香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

承董事會命
勝獅貨櫃企業有限公司
主席兼首席行政總監
張松聲

二零二四年六月三日



REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited**
(The "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司
(「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Option 1: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination

選項 1: 本人/吾等現以書面提供本人/吾等之電郵地址，以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*

Name of Securities holder(s) 證券持有人姓名:

Name of the listed company 上市公司名稱:

Singamas Container Holdings Limited
勝獅貨櫃企業有限公司

Email address 電郵地址: (Note 3 / 附註 3)

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Option 2: I/we hereby request for receipt of Corporate Communications* in printed form

選項 2: 本人/吾等現要求收取公司通訊*印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5)

收取未來公司通訊*的印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註 5)

Signature(s): (Note 1)

簽名: (附註 1)

Contact number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
- If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications* via electronic dissemination.
如公司沒有收到 閣下的有效電郵地址，閣下將無法通過電子方式收到有關發佈公司通訊*的通知。
- If you provide more than one email address by reply form and/or other means, only the latest one email address provided will be registered.
如 閣下通過回條及/或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電郵地址將會被用於登記。
- If you mark "✓" in the box in Option 2, no email address will be registered and only Corporate Communications* in printed form will be received.
如 閣下在選項 2 方格內劃上「✓」號，將不會有電郵地址被登記，只會收取公司通訊*的印刷版。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，公司將不予處理。

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法規規定的情況下，將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。