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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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2024

The Board is pleased to announce that all resolutions proposed at the AGM held on 26 June 2024 were duly passed by the Shareholders attending and voting by way of poll.

Reference is made to the circular of the Company dated 3 June 2024 (the “Circular”) in relation to, among other things, proposals for re-election/election of directors, general mandates to repurchase shares and to issue shares and declaration of final dividend. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the following resolutions were approved by the Shareholders attending and voting by way of poll at the AGM held on Wednesday, 26 June 2024 and that the results in respect of the resolutions are as follows:

Resolutions	Number of Votes (%)		Total Number of Votes Cast
	For	Against	
1. To receive and consider the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2023.	1,368,675,370 (99.568407%)	5,932,708 (0.431593%)	1,374,608,078
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2. To declare a final dividend for the year ended 31 December 2023.	1,374,608,078 (100.000000%)	0 (0.000000%)	1,374,608,078
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

3.	To re-elect the following retiring directors as directors of the Company:			
	(a) To re-elect Mr. Teo Siong Seng as executive director.	1,353,438,204 (98.459934%)	21,169,874 (1.540066%)	1,374,608,078
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(b) To re-elect Ms. Lau Man Yee, Vanessa as non-executive director.	1,358,812,571 (98.850908%)	15,795,507 (1.149092%)	1,374,608,078
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(c) To re-elect Mr. Ho Teck Cheong as independent non-executive director.	1,370,790,500 (99.722279%)	3,817,578 (0.277721%)	1,374,608,078
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
4.	To elect the following candidates as directors of the Company			
	(a) To elect Mr. Ng Wai Lim as non-executive director.	1,366,980,331 (99.445097%)	7,627,747 (0.554903%)	1,374,608,078
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(b) To elect Mr. Lam Sze Ken, Kenneth as independent non-executive director.	1,374,608,078 (100.000000%)	0 (0.000000%)	1,374,608,078
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(c) To elect Ms. Wong Sau Pik as independent non-executive director	1,374,608,078 (100.000000%)	0 (0.000000%)	1,374,608,078
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5.	To authorise the Board to fix the directors' remuneration.	1,373,766,946 (99.938809%)	841,132 (0.061191%)	1,374,608,078
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration.	1,368,321,397 (99.542656%)	6,286,681 (0.457344%)	1,374,608,078
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	To pass ordinary resolution no. 7 set out in the notice of the AGM (general mandate to the directors to allot shares).	1,280,965,297 (93.187674%)	93,642,781 (6.812326%)	1,374,608,078
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

8.	To pass ordinary resolution no. 8 set out in the notice of the AGM (general mandate to the directors to repurchase the Company's own shares).	1,374,045,942 (99.959106%)	562,136 (0.040894%)	1,374,608,078
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
9.	To pass ordinary resolution no. 9 set out in the notice of the AGM (to add the aggregate amount of shares mentioned in ordinary resolution no. 8 to the aggregate amount that may be allotted pursuant to ordinary resolution no. 7).	1,283,129,297 (93.345101%)	91,478,781 (6.654899%)	1,374,608,078
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Shareholders may refer to the notice of the AGM dated 3 June 2024 for details of the aforesaid resolutions.

As at the date of the AGM, the total number of issued and fully paid up Shares of the Company is 2,382,205,918 Shares, which is the total number of Shares entitling the holders to attend and vote at the AGM on all resolutions proposed at the AGM. There were no Shares entitling the holders to attend but abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No parties have stated their intention in the circular of the Company containing the notice of the AGM dated 3 June 2024 to vote against or abstain from voting on any of the resolutions at the AGM.

All the Directors, namely Mr. Teo Siong Seng, Ms. Siu Wai Yee, Winnie, Ms. Chung Pui King, Rebecca, Ms. Lau Man Yee, Vanessa, Mr. Cheng Fu Kwok, David, Mr. Lau Ho Kit, Ivan and Mr. Ho Teck Cheong, attended the AGM by way of electronic means.

All the candidates for directorship, namely Mr. Ng Wai Lim, Mr. Lam Sze Ken, Kenneth and Ms. Wong Sau Pik, also attended the AGM by way of electronic means.

To the best of the Directors' knowledge, information and belief, there was no restriction on any Shareholders casting votes on any of the resolutions at the AGM. Computershare Hong Kong Investor Services Limited, share registrar of the Company, has acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 26 June 2024

The Directors as at the date of this announcement are Mr. Teo Siong Seng, Ms. Siu Wai Yee, Winnie and Ms. Chung Pui King, Rebecca as executive Directors, Mr. Ng Wai Lim and Ms. Lau Man Yee, Vanessa as non-executive Director and Mr. Ho Teck Cheong, Mr. Lam Sze Ken, Kenneth and Ms. Wong Sau Pik as independent non-executive Directors.