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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 GENERAL MEETING HELD
ON 30 JULY 2021**

The Board announces that the ordinary resolution as set out in the notice of General Meeting dated 13 July 2021 was passed by the Shareholders by way of poll at the General Meeting held on 30 July 2021.

The board of directors (the “**Board**”) of Singamas Container Holdings Limited (the “**Company**”) announces that at the General Meeting (“**General Meeting**”) of the Company held on 30 July 2021, polls were demanded by the Chairman of the General Meeting for voting on the ordinary resolution (the “**Resolution**”) as set out in the notice of the General Meeting dated 13 July 2021.

Reference is made to the circular of the Company dated 13 July 2021 (the “**Circular**”) containing details of the Resolution tabled at the General Meeting for Shareholders’ approval. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that the Resolution as set out in the notice of General Meeting dated 13 July 2021 was passed by the Shareholders by way of poll at the General Meeting held on 30 July 2021.

POLL RESULTS OF THE GENERAL MEETING

Set out below are the poll results in respect of the Resolution at the General Meeting:

Ordinary Resolution		Number of Votes (%)		Total Number of Votes Cast
		For	Against	
1.	To consider and approve the Master Purchase Contract 2021 and the Transactions contemplated therein and the Annual Cap, and to authorize the Directors to execute all such documents and do all such acts incidental thereto as set out in the resolution numbered 1 of the notice of the General Meeting.	277,016,234 (99.111271%)	2,484,000 (0.888729%)	279,500,234
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution of the Company.				

Shareholders may refer to the notice of the General Meeting dated 13 July 2021 for details of the Resolution.

As at the date of the General Meeting, the total number of issued and fully paid up Shares of the Company is 2,416,919,918 Shares. Each of (i) PIL and its associates; and (ii) Mr. Teo Siong Seng (a Director who is also a director of PIL) and Messrs. Tan Chor Kee and Kwa Wee Keng (each a Director who is also a senior executive of PIL), which, in aggregate, hold 1,036,405,375 Shares, representing approximately 42.88 % of the total number of issued Shares as at the date of the General Meeting, were required to, and had abstained from voting on the Resolution at the General Meeting. Accordingly, a total of 1,380,514,543 Shares, representing approximately 57.12% of the total number of issued Shares as at the date of the General Meeting, were held by the Shareholders who were entitled to attend and vote for or against the Resolution at the General Meeting. To the best of the Directors' knowledge, information and belief, save as disclosed above, (i) there was no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the General Meeting as set out in Rule 13.40 of the Listing Rules and no Shares requiring the Shareholders to abstain from voting at the General Meeting under the Listing Rules; and (ii) no party has stated its intention in the Circular containing the notice of the General Meeting dated 13 July 2021 to vote against or to abstain from voting on the Resolution at the General Meeting.

Computershare Hong Kong Investor Services Limited, share registrar of the Company, has acted as the scrutineer for the poll at the General Meeting.

By order of the Board
Singamas Container Holdings Limited
Chung Pui King, Rebecca
Executive Director and Company Secretary

Hong Kong, 30 July 2021

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.