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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 23 JUNE 2023**

The Board is pleased to announce that all resolutions proposed at the AGM held on 23 June 2023 were duly passed by the Shareholders attending and voting by way of poll.

Reference is made to the circular of the Company dated 27 April 2023 (the “Circular”) in relation to, among other things, re-election/election of retiring Directors, general mandates to repurchase Shares and to issue Shares, declaration of final dividend and amendments to the Articles. 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 Friday, 23 June 2023 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 2022.	1,389,999,622 (99.493097%)	7,081,846 (0.506903%)	1,397,081,468
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 2022.	1,396,939,318 (99.989825%)	142,150 (0.010175%)	1,397,081,468
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/elect the following retiring directors as Directors of the Company:			
	(a) To elect Ms. Siu Wai Yee, Winnie as executive Director.	1,393,997,644 (99.779267%)	3,083,824 (0.220733%)	1,397,081,468
	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. Chung Pui King, Rebecca as executive Director.	1,393,019,705 (99.709268%)	4,061,763 (0.290732%)	1,397,081,468
	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. Lau Man Yee, Vanessa as non-executive Director.	1,365,912,179 (97.768971%)	31,169,289 (2.231029%)	1,397,081,468
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(d) To re-elect Mr. Ho Teck Cheong as independent non-executive Director.	1,395,786,560 (99.907313%)	1,294,908 (0.092687%)	1,397,081,468
	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 authorise the Board to fix the Directors' remuneration.	1,395,480,451 (99.885403%)	1,601,017 (0.114597%)	1,397,081,468
	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 re-appoint Deloitte Touche Tohmatsu as the auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration.	1,389,601,583 (99.464606%)	7,479,885 (0.535394%)	1,397,081,468
	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 pass ordinary resolution no. 6 set out in the notice of the AGM (general mandate to the Directors to allot Shares).	1,103,132,063 (89.362271%)	131,317,391 (10.637729%)	1,234,449,454
	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 repurchase the Company's own Shares).	1,396,118,501 (99.931073%)	962,967 (0.068927%)	1,397,081,468
	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 (to add the aggregate amount of Shares mentioned in ordinary resolution no. 7 to the aggregate amount that may be allotted pursuant to ordinary resolution no. 6).	1,103,618,013 (89.401636%)	130,831,441 (10.598364%)	1,234,449,454
	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 special resolution no. 9 set out in the notice of the AGM (to amend the Articles).	1,233,685,304 (88.304464%)	163,396,164 (11.695536%)	1,397,081,468
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Shareholders may refer to the notice of the AGM dated 27 April 2023 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 27 April 2023 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 in person.

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, 23 June 2023

*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, Ms. Lau Man Yee, Vanessa as non-executive Director and Mr. Cheng Fu Kwok, David, Mr. Lau Ho Kit, Ivan and Mr. Ho Teck Cheong as independent non-executive Directors.*