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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Singamas Container Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 14 March 2024 for the purpose of, amongst other things, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2023 and their publication, and considering the recommendation of the payment of a final dividend (if any).

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

Hong Kong, 28 February 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, 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.