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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR
AND MEMBER OF MANAGEMENT COMMITTEE**

The board of directors (the “Board”) of Singamas Container Holdings Limited (the “Company”) is pleased to announce that Ms. Chung Pui King, Rebecca (“Ms. Chung”) has been appointed as executive director and member of Management Committee of the Company with effect from 2 July 2015.

Ms. Chung, *M.B.A., HKICPA, FCCA*, aged 47, was appointed as Chief Financial Officer of the Company on 2 February 2013 and was appointed as Company Secretary of the Company on 10 September 2013. She was also appointed as the Director of Modex Holding Limited, an associate of the Company, which specialised in manufacturing, leasing and trading of offshore containers, on 10 October 2014. Ms. Chung joined the Group on 1 January 1996. She has more than 23 years of combined experience in public accountancy, sourcing and manufacturing. Save as disclosed above, Ms. Chung has not held any directorship in other listed companies during the last three years nor any other position in the Company.

Ms. Chung does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company.

As at the date of this announcement, the personal interest of Ms. Chung represents the interest in 195,291 shares of the Company (the “Shares”) and interest in 867,234 underlying Shares in respect of share options granted by the Company. Save as disclosed above, she does not have any other interest in the Shares and underlying Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Chung entered into a service agreement with the Company regarding her appointment which shall continue subject to the terms and conditions thereof and such terms as may be agreed between the parties from time to time. Ms. Chung’s appointment as an executive director of the Company shall also be subject to retirement by rotation at the annual general meeting and she shall be eligible for re-election in accordance with the articles of association of the Company, but it does not require the Company to give more than one year’s notice period or to make payments equivalent to more than one year’s emoluments to terminate her service. Her director’s fee for the year of 2015 will be determined by the remuneration committee with reference to the remuneration policy of the Company and having given consideration to the level of responsibility, experience and

abilities required of Ms. Chung and the remuneration offered for similar position in comparable companies. The actual amount of director's fee payable by the Company to Ms. Chung for the year of 2015 will be disclosed in the Company's 2015 annual report.

Save as disclosed above and as at the date of this announcement, Ms. Chung has not been involved in any of the matters set out under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules and there is no other matter that need to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Chung to join the Board.

On behalf of the Board
Singamas Container Holdings Limited
Teo Siong Seng
Chairman and Chief Executive Officer

Hong Kong, 2 July 2015

The Directors as at the date of this announcement are Mr. Teo Siong Seng, Mr. Chan Kwok Leung, Mr. Teo Tiou Seng and Ms. Chung Pui King, Rebecca as executive Directors, Mr. Kuan Kim Kin and Mr. Tan Chor Kee as non-executive Directors and Mr. Cheng Fu Kwok, David, Mr. Lau Ho Kit, Ivan, Mr. Ong Ka Thai and Mr. Yang, Victor as independent non-executive Directors.