

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

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Singamas Container Holdings Limited are set out below:

Executive Directors

Mr. Teo Siong Seng (Chairman and Chief Executive Officer)
Mr. Chan Kwok Leung (Chief Operating Officer)
Mr. Teo Tiou Seng
Ms. Chung Pui King, Rebecca (Chief Financial Officer and Company Secretary)

Non-executive Directors

Mr. Kuan Kim Kin
Mr. Tan Chor Kee

Independent Non-executive Directors

Mr. Cheng Fu Kwok, David
Mr. Lau Ho Kit, Ivan
Mr. Ong Ka Thai
Mr. Yang, Victor

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees Directors	Audit Committee	Management Committee	Nomination Committee	Remuneration Committee
Mr. Teo Siong Seng		C	C	
Mr. Chan Kwok Leung		M		
Mr. Teo Tiou Seng		M		
Ms. Chung Pui King, Rebecca		M		
Mr. Kuan Kim Kin	M			M
Mr. Tan Chor Kee				
Mr. Cheng Fu Kwok, David				
Mr. Lau Ho Kit, Ivan	C		M	
Mr. Ong Ka Thai			M	M
Mr. Yang, Victor	M			C

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 2 July 2015