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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

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDINGS BY CONTROLLING SHAREHOLDER**

This is a voluntary announcement made by Singamas Container Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide the shareholders of the Company and potential investors with information regarding the increase in shareholding by Pacific International Lines (Private) Limited (“**PIL**”), the controlling shareholder of the Company.

The board of directors of the Company (the “**Board**”) received a notice on 15 December 2015 from PIL that it has acquired 38,870,811 shares of the Company (the “**Shares**”) on the same day. Immediately prior to the acquisition, PIL held 954,954,534 Shares, representing approximately 39.51% of the total issued shares of the Company as at the date of this announcement. Immediately following the acquisition, PIL held 993,825,345 Shares, representing approximately 41.12% of the total issued shares of the Company as at the date of this announcement.

Based on the information available to the Company and to the knowledge of the Board, the Company has maintained sufficient public float of the issued shares of the Company as at the date of this announcement.

By order of the Board
Singamas Container Holdings Limited
Teo Siong Seng
Chairman and Chief Executive Officer

Hong Kong, 15 December 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.