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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, 26 March 2020 for the purpose of, amongst other things, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2019 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, 11 March 2020

*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. Tan Chor Kee and Mr. Kwa Wee Keng as non-executive Directors and Mr. Cheng Fu Kwok, David, Mr. Lau Ho Kit, Ivan and Mr. Ho Teck Cheong as independent non-executive Directors.*