

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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**

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND CHANGE OF MEMBER OF MANAGEMENT COMMITTEE**

Singamas Container Holdings Limited (the “Company”) announces that Mr. Teo Tiou Seng (“Mr. Teo”) has resigned as an executive director of the Company, and also accordingly ceased as a member of the management committee of the Company with effect from 11 March 2021 to devote more time to his own affairs.

Mr. Teo has confirmed that he has no disagreement with the board of directors of the Company (the “Board”) and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board wishes to express its gratitude to Mr. Teo for his valuable contribution to the Group.

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

Hong Kong, 11 March 2021

*The Directors as at the date of this announcement are Mr. Teo Siong Seng, Mr. Chan Kwok Leung 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.*