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勝獅貨櫃企業有限公司

SINGAMAS CONTAINER HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 716)

**RE-DESIGNATION OF DIRECTOR AND
CHANGE OF MEMBER OF MANAGEMENT COMMITTEE AND
CHANGE OF CHIEF OPERATING OFFICER**

**RE-DESIGNATION OF DIRECTOR AND CHANGE OF MEMBER OF
MANAGEMENT COMMITTEE**

The board of directors (“**Board**”) of Singamas Container Holdings Limited (the “**Company**”) announces that Mr. Chan Kwok Leung (“**Mr. Chan**”), currently an Executive Director, will be re-designated as a Non-executive Director of the Company and will cease to act as a member of the Management Committee of the Company and the Chief Operating Officer of the Company with effect from 1 January 2022.

Mr. Chan, aged 64, has been an Executive Director and a member of the Management Committee of the Company since 1 March 2012. Mr. Chan is a director of various subsidiaries of the Company. He had more than 41 years of combined experience in marketing, container depot management, container inspection and repair, and container leasing.

Saved as disclosed above, Mr. Chan does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Chan has not held any directorship in other listed public companies during the last three years.

As at the date hereof, Mr. Chan does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Upon the re-designation abovementioned, Mr. Chan will not enter into a new service agreement with the Company. Mr. Chan’s directorship shall be subject to retirement by rotation at the annual general meeting and he shall be eligible for re-election in accordance with the Articles of Association of the Company. His director’s fee for the year of 2022 will be determined by the Remuneration Committee of the Company with reference to the remuneration policy of the Company and will be given consideration to the level of responsibility, experience and abilities required of Mr. Chan and the remuneration offered for similar position in comparable companies. The actual amount of director’s fee payable by the Company to Mr. Chan for the year of 2022 will be disclosed in the Company’s 2022 annual report.

Save as disclosed above and as at the date of this announcement, Mr. Chan has not been involved in any of the matters set out under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and 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 the shareholders of the Company in relation to his re-designation.

APPOINTMENT OF CHIEF OPERATING OFFICER

The Board is also pleased to announce that Ms. Siu Wai Yee, Winnie (“**Ms. Siu**”) will be appointed as Chief Operating Officer of the Company with effect from 1 January 2022. She joined the Group on 1 October 2021 as the Chief Operating Officer Designate. Ms. Siu graduated from the Hong Kong Polytechnic University with a Bachelor’s Degree of Business Studies (Majors in Marketing) and obtained an MBA from IMD Lausanne in Switzerland. Ms. Siu has extensive experience in container shipping, manufacturing and leasing plus global logistics.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of service and also express its warm welcome to Mr. Chan and Ms. Siu taking up their respective new positions with the Company.

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

Hong Kong, 29 December 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.