

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.

The logo for SINGAMAS, featuring the word "SINGAMAS" in bold, red, uppercase letters, centered between two horizontal blue bars.

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
DISCHARGE OF PLEDGE OF SHARES BY CONTROLLING
SHAREHOLDER**

Reference is made to the announcement of Singamas Container Holdings Limited (the “**Company**”) dated 8 January 2018 in relation to the pledge (the “**Pledge**”) of an aggregate of 993,825,345 ordinary shares of the Company by Pacific International Lines (Private) Limited (“**PIL**”), the controlling shareholder of the Company as defined under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, in favour of the third party lenders as security.

The board of directors (the “**Board**”) of the Company has been notified by PIL that its loan as secured by the Pledge was repaid and the Pledge was discharged on 28 January 2022.

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

Hong Kong, 28 January 2022

The Directors, as at the date of this announcement, are Mr. Teo Siong Seng and Ms. Chung Pui King, Rebecca as executive Directors; Mr. Tan Chor Kee, Mr. Kwa Wee Keng and Mr. Chan Kwok Leung, 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.