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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

**RESIGNATION OF NON-EXECUTIVE DIRECTOR  
AND CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Singamas Container Holdings Limited (the “**Company**”) announces that Ms. Lau Man Yee, Vanessa (“**Ms. Lau**”) has tendered her resignation as the non-executive Director with effect from 1 November 2024 due to her other personal commitments. Upon her resignation, Ms. Lau also ceased as a member of the audit committee of the Company.

Ms. Lau has confirmed that she has no disagreement with the Board and that there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board expresses its sincere gratitude to Ms. Lau for her service and valuable contributions to the Company during her tenure of office.

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

Hong Kong, 31 October 2024

*The Directors as at the date of this announcement are Mr. Teo Siong Seng, Ms. Siu Wai Yee, Winnie and Ms. Chung Pui King, Rebecca as executive Directors, Mr. Ng Wai Lim and Ms. Lau Man Yee, Vanessa as non-executive Directors and Mr. Ho Teck Cheong, Mr. Lam Sze Ken, Kenneth and Ms. Wong Sau Pik as independent non-executive Directors.*