

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

List of Directors and their Roles and Functions

With effect from 1 November 2024, the members of the board of Directors (“Board”) of Singamas Container Holdings Limited are set out below:

Executive Directors

Mr. Teo Siong Seng (Chairman and Chief Executive Officer)
Ms. Siu Wai Yee, Winnie (Chief Operating Officer)
Ms. Chung Pui King, Rebecca (Chief Financial Officer & Company Secretary)

Non-executive Director

Mr. Ng Wai Lim

Independent Non-executive Directors

Mr. Ho Teck Cheong
Mr. Lam Sze Ken, Kenneth
Ms. Wong Sau Pik

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees Directors	Audit Committee	Management Committee	Nomination Committee	Remuneration Committee
Mr. Teo Siong Seng		C	M	
Ms. Siu Wai Yee, Winnie		M		
Ms. Chung Pui King, Rebecca		M		
Mr. Ng Wai Lim	M			M
Mr. Ho Teck Cheong	M		C	M
Mr. Lam Sze Ken, Kenneth			M	C
Ms. Wong Sau Pik	C			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 October 2024