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The logo for SINGAMAS, featuring the word "SINGAMAS" in bold red capital 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**

**PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION  
AND  
ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

This announcement is made by Singamas Container Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes certain amendments to the Articles of Association of the Company (the “**Existing Articles**”) to tie in with the amendments to the Listing Rules and the Companies Ordinance (Cap. 622 of the Laws of Hong Kong), in relation to i) allow general meetings to be convened and held as hybrid or electronic meetings; ii) the new treasury shares regime; iii) promoting paperless corporate communication; and iv) make other consequential and housekeeping amendments (collectively, the “**Proposed Amendments**”) by way of adoption of a new set of the articles of association (the “**New Articles**”) in substitution for, and to the exclusion of, the Existing Articles.

The Proposed Amendments and the adoption of the New Articles shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting to be held by the Company (the “**AGM**”). A circular containing, among other matters, details of the Proposed Amendments and the adoption of the New Articles, together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 7 April 2025

*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 as non-executive Director and Mr. Ho Teck Cheong, Mr. Lam Sze Ken, Kenneth and Ms. Wong Sau Pik as independent non-executive Directors.*