

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)

26 January 2017

Dear Shareholders,

Election of Language and Means of Receipt of Corporate Communication

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the articles of association of Singamas Container Holdings Limited (the “Company”), the Company will make available the following options for you to elect for receipt of future corporate communication (“Corporate Communication”) of the Company, which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) directors’ report and annual accounts together with a copy of auditors’ report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form, in the following manners:

- (1) to access all future Corporate Communication published on the Company’s website at www.singamas.com (“Website Version”) in place of receiving printed copies, and receive a printed notification letter of the publication of the Corporate Communication on the Company’s website; or
- (2) to receive the printed English version of all future Corporate Communication only; or
- (3) to receive the printed Chinese version of all future Corporate Communication only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communication.

In support of environmental protection and for the purpose of saving of printing and mailing costs, the Company recommends you to elect the Website Version of Corporate Communication. To make your election, please complete the reply form enclosed with this letter, sign and return it by post or hand delivery to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited (“Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, using the mailing label at the bottom of the reply form and need not to affix a stamp when returning if posted in Hong Kong. Otherwise, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed reply form at singamas.ecom@computershare.com.hk.

If the Company does not receive the duly completed and signed reply form or a response indicating the objection from you by 28 February 2017, then:

- 1) you are deemed to have consented to receive all future Corporate Communication in Website Version; and**
- 2) a printed notification letter of the publication of the Corporate Communication on the Company’s website will be sent promptly to you at each such publication,**

until you inform the Company c/o the Share Registrar otherwise by reasonable prior notice in writing at the above address or by email at singamas.ecom@computershare.com.hk.

You have the right at any time by reasonable notice in writing to the Company c/o Share Registrar (at the above address) or by email at singamas.ecom@computershare.com.hk to change your choice of language and/or means of receipt of the Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication by using electronic means but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communication, the Company will promptly upon receipt of your written request send the Corporate Communication to you in printed form free of charge.

Please note that (a) both printed copies of English and Chinese versions of all future Corporate Communication will be available from the Company or the Share Registrar upon request; and (b) the same will also be available on the Company’s website at www.singamas.com and the Stock Exchange’s website at www.hkexnews.hk.

Should you have any queries relating to this letter, please call the Share Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).

Yours faithfully,
For and on behalf of the Board
Singamas Container Holdings Limited
Teo Siong Seng
Chairman and Chief Executive Officer

SGMH-26012017-1(21)