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勝獅貨櫃企業有限公司
SINGAMAS CONTAINER HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 716)

POLL RESULTS OF THE GENERAL MEETING HELD ON 12 DECEMBER 2017

The Board announces that the ordinary resolution as set out in the notice of General Meeting dated 17 November 2017 passed by the Shareholders by way of poll at the General Meeting held on 12 December 2017.

The board of directors (the “**Board**”) of Singamas Container Holdings Limited (the “**Company**”) announces that at the General Meeting (“**General Meeting**”) of the Company held on 12 December 2017, polls were demanded by the Chairman for voting on the ordinary resolution (the “**Resolution**”) as set out in the notice of General Meeting dated 17 November 2017.

Reference is made to the circular of the Company dated 17 November 2017 (the “**Circular**”) containing details of the Resolution tabled at the General Meeting for Shareholders’ approval. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that the Resolution as set out in the notice of General Meeting dated 17 November 2017 passed by the Shareholders by way of poll at the General Meeting held on 12 December 2017.

POLL RESULTS OF THE GENERAL MEETING

Set out below are the poll results in respect of the Resolution at the General Meeting:

Ordinary Resolution		Number of Votes (%)		Total Number of Votes Cast
		For	Against	
1.	To consider and approve the Master Purchase Contract 2018 and the Transactions contemplated therein and the Annual Caps, and to authorize the Directors to execute all such documents and do all such acts incidental thereto as set out in the resolution numbered 1 of the notice of the General Meeting.	417,039,836 (100%)	Nil	417,039,836
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution of the Company.				

Shareholders may refer to the notice of the General Meeting dated 17 November 2017 for details of the Resolution.

As at the date of the General Meeting, total number of issued and fully paid up Shares was 2,416,919,918 Shares. Each of (i) PIL and its associates; and (ii) Mr. Teo Siong Seng, Mr. Teo Tiou Seng, Mr. Kuan Kim Kin and Mr. Tan Chor Kee (as directors of both PIL and the Company), which hold aggregate 1,036,898,666 Shares, representing approximately 42.90 % of the total number of issued Shares as at the date of the General Meeting, were required to, and had abstained from voting on the Resolution at the General Meeting. Accordingly, a total of 1,380,021,252 Shares, representing approximately 57.10% of the total number of issued Shares as at the date of the General Meeting, were held by the Shareholders who were entitled to attend and vote for or against the Resolution at the General Meeting. To the best of the Directors' knowledge, information and belief, save as disclosed above, (i) there was no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the General Meeting as set out in Rule 13.40 of the Listing Rules and no Shares requiring the Shareholders to abstain from voting at the General Meeting under the Listing Rules; and (ii) no party has stated its intention in the Circular containing the notice of the General Meeting dated 17 November 2017 to vote against or to abstain from voting on the Resolution at the General Meeting.

Computershare Hong Kong Investor Services Limited, share registrar of the Company, has acted as the scrutineer for the poll at the General Meeting.

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

Hong Kong, 12 December 2017

The Directors as at the date of this announcement are Mr. Teo Siong Seng, Mr. Chan Kwok Leung, Mr. Teo Tiou Seng and Ms. Chung Pui King, Rebecca as executive Directors, Mr. Kuan Kim Kin and Mr. Tan Chor Kee as non-executive Directors and Mr. Cheng Fu Kwok, David, Mr. Lau Ho Kit, Ivan and Mr. Yang, Victor as independent non-executive Directors.