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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD  
ON 11 DECEMBER 2020**

The Board announces that the ordinary resolution as set out in the notice of Extraordinary General Meeting dated 24 November 2020 was passed by the Shareholders by way of poll at the Extraordinary General Meeting held on 11 December 2020.

The board of directors (the “**Board**”) of Singamas Container Holdings Limited (the “**Company**”) announces that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 11 December 2020, polls were demanded by the Chairman of the EGM for voting on the ordinary resolution (the “**Resolution**”) as set out in the notice of the EGM dated 24 November 2020.

Reference is made to the circular of the Company dated 24 November 2020 (the “**Circular**”) containing details of the Resolution tabled at the EGM 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 EGM dated 24 November 2020 was passed by the Shareholders by way of poll at the EGM held on 11 December 2020.

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

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

Ordinary Resolution		Number of Votes (%)		Total Number of Votes Cast
		For	Against	
1.	To consider and approve the Deed and the transactions, arrangements and matters contemplated therein, 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 EGM.	318,265,111 (85.125353%)	55,613,059 (14.874647%)	373,878,170
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 EGM dated 24 November 2020 for details of the Resolution.

As at the date of the EGM, the total number of issued and fully paid up Shares of the Company is 2,416,919,918 Shares. As at the date of the EGM, PIL is interested in 993,825,345 Shares, representing approximately 41.12% of the total number of issued Shares, while Mr. Teo Siong Seng, Mr. Teo Tiou Seng and Mr. Tan Chor Kee (each a Director who is also a director of PIL) are, together with certain other individuals associated with PIL, directly or indirectly interested in an aggregate of 44,817,321 Shares, representing approximately 1.85% of the total number of issued Shares. Holders of the aforesaid aggregate 1,038,642,666 Shares, representing approximately 42.97% of the total number of issued Shares as at the date of the EGM, were required to, and had abstained from voting on the Resolution proposed at the EGM. Accordingly, a total of 1,378,277,252 Shares, representing approximately 57.03% of the total number of issued Shares as at the date of the EGM, were held by the Shareholders who were entitled to attend and vote for or against the Resolution at the EGM. Save as disclosed above, no parties have stated their intention in the Circular to vote against or abstain from voting on the Resolution at the EGM.

To the best of the Directors' knowledge, information and belief, save as disclosed above and in the Circular, there was no restriction on any Shareholders casting votes on the Resolution. Computershare Hong Kong Investor Services Limited, share registrar of the Company, has acted as the scrutineer for the poll at the EGM.

## **OTHERS**

As disclosed in the Circular, the transactions and arrangements under the Deed shall be effective on and from the date on which certain conditions (the "Conditions") are fulfilled, including (among other things), the sanction of the PIL Scheme of Arrangement by the High Court of the Republic of Singapore and the completion of the investment by one or more entities managed and controlled by Heliconia into PIL. As advised by PIL, if the relevant approval threshold for the PIL Scheme of Arrangement is met, PIL endeavours that there will be a Singapore court hearing to sanction the PIL Scheme of Arrangement in February 2021. The above timetable and procedures are indicative only and subject to such modification as the Singapore court may, in its discretion, determine. Any court hearing date will also be subject to the court's availability. PIL further advises that if the PIL Scheme of Arrangement is sanctioned by the Singapore court, PIL anticipates to have access to financing of up to US\$600 million from entities managed and controlled by Heliconia.

Further announcement(s) will be made by the Company in relation to the progress of the Conditions.

**It should be noted that the consummation of the transactions and arrangements contemplated under the Deed is subject to the Conditions which have not yet been fulfilled in full as at the date of this announcement. Therefore, these transactions and arrangements may or may not proceed as contemplated or at all. Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the shares or any other securities of the Company.**

By order of the Board  
**Singamas Container Holdings Limited**  
**Chung Pui King, Rebecca**  
*Executive Director and Company Secretary*

Hong Kong, 11 December 2020

*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. Tan Chor Kee and Mr. Kwa Wee Keng as non-executive Directors and Mr. Cheng Fu Kwok, David, Mr. Lau Ho Kit, Ivan and Mr. Ho Teck Cheong as independent non-executive Directors.*