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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 EXTRAORDINARY GENERAL MEETING HELD
ON 26 JUNE 2019**

The Board announces that the ordinary resolution as set out in the notice of Extraordinary General Meeting dated 31 May 2019 passed by the Shareholders by way of poll at the Extraordinary General Meeting held on 26 June 2019.

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 26 June 2019, polls were demanded by the Chairman for voting on the ordinary resolution (the “**Resolution**”) as set out in the notice of EGM dated 31 May 2019.

Reference is made to the circular of the Company dated 31 May 2019 (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 31 May 2019 passed by the Shareholders by way of poll at the EGM held on 26 June 2019.

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 Agreement and the transactions 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.	1,499,812,015 (100%)	Nil	1,499,812,015
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 31 May 2019 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, which is the total number of Shares entitling the holders to attend and vote at the EGM on the resolution proposed at the EGM. To the best of the Directors' knowledge, information and belief, (1) there were no Shares entitling the holders to attend but abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules, and (2) no parties have stated their intention in the Circular containing the notice of the EGM dated 31 May 2019 to vote against or abstain from voting on the resolution at the EGM.

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

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

Hong Kong, 26 June 2019

The Directors as at the date of this announcement (after the conclusion of 2019 Annual General Meeting) are Mr. Teo Siong Seng, Mr. Chan Kwok Leung, Mr. Teo Tiou Seng and Ms. Chung Pui King, Rebecca as executive Directors, Mr. Kwa Wee Keng 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.