



勝獅貨櫃企業有限公司  
SINGAMAS CONTAINER HOLDINGS LIMITED  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 716)

14 April 2022

Dear Non-registered holders <sup>(Note)</sup>,

**Singamas Container Holdings Limited (the “Company”)**  
**– Notice of Publication of Circular containing Notice of General Meeting (the “Current Corporate Communication”)**

The General Meeting of the Company will be held by way of electronic means on Wednesday, 4 May 2022 at 11:00 a.m. The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at <http://www.singamas.com> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking “Investor Relations” on the home page of the Company’s website, then selecting the relevant document or browsing through the Stock Exchange’s website.

If you wish to receive printed version(s) of the Current Corporate Communication, please complete the request form, sign and return it to the Company’s share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by using the mailing label at the bottom of the request form and need not to affix a stamp when returning if posted in Hong Kong. Otherwise, please affix an appropriate stamp. The request form may also be downloaded from the Company’s website at <http://www.singamas.com> or the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

If 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) or send an email to [singamas.ecom@computershare.com.hk](mailto:singamas.ecom@computershare.com.hk).

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

*Note: This letter is addressed to Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company). If you have sold or transferred your shares in the Company, please disregard this letter and the request form on the reverse side.*

各位非登記持有人 <sup>(附註)</sup>：

勝獅貨櫃企業有限公司（「本公司」）  
– 載有股東大會通告的通函（「本次公司通訊文件」）之發布通知

本公司將於二零二二年五月四日（星期三）上午十一時正以電子方式舉行股東大會。本公司的本次公司通訊文件的中、英文版本已上載於本公司網站（<http://www.singamas.com>）及香港聯合交易所有限公司（「聯交所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）。閣下可於本公司網站主頁按「投資者關係」，再選擇有關文件閱覽本次公司通訊文件或在聯交所網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件印刷本，請閣下填妥申請表格，然後簽署並使用申請表格底部的郵寄標籤寄回本公司股份過戶登記處（「股份過戶登記處」）-「香港中央證券登記有限公司」，地址為香港灣仔皇后大道東183號合和中心17M樓，倘若閣下在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票。申請表格亦可於本公司網站（<http://www.singamas.com>）或聯交所網站（[www.hkexnews.hk](http://www.hkexnews.hk)）內下載。

如閣下對本函內容有任何疑問，請於星期一至星期五（公眾假期除外）上午9時正至下午6時正辦公時間內致電股份過戶登記處電話熱線(852) 2862 8688或電郵至[singamas.ecom@computershare.com.hk](mailto:singamas.ecom@computershare.com.hk)。

代表董事會  
勝獅貨櫃企業有限公司  
主席兼首席行政總監  
張松聲

二零二二年四月十四日

附註：此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，及透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司的公司通訊文件）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面之申請表格。



勝獅貨櫃企業有限公司  
SINGAMAS CONTAINER HOLDINGS LIMITED  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 716)

14 April 2022

Dear Non-registered Holder(s) <sup>(Note)</sup>,

**Singamas Container Holdings Limited (the “Company”)  
- Online General Meeting (“Online EGM”) of the Company to be held on Wednesday, 4 May 2022**

The Online EGM of the Company will be held on Wednesday, 4 May 2022 at 11:00 a.m. **by way of electronic means only.**

**Online Attendance at the EGM**

As a Non-registered holder whose shares are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or HKSCC Nominees Limited (together, the “Intermediary”), you may attend the EGM online. By attending the Online EGM, you will be able to listen to a live webcast of the Online EGM, cast your vote on the resolutions in real time and submit questions to the Company. The EGM online platform will be opened for Shareholders to login 30 minutes prior to the commencement of the Online EGM (i.e. 10:30 a.m. on 4 May 2022) by visiting the website at <http://meetings.computershare.com/MYKZA2W>.

In order to be allowed to attend the Online EGM, you need to (i) contact and instruct your Intermediary to appoint you as a proxy or corporate representative to attend the Online EGM and (ii) provide your e-mail address to your Intermediary, before the time limit required by your Intermediary. Details regarding the Online EGM arrangements including the login details to access the EGM online platform will be sent by Computershare Hong Kong Investor Services Limited, the Company’s Share Registrar, to the e-mail address provided by you.

You should allow ample time to check into the online platform to complete the login procedures and **remain logged in until the commencement of and during the Online EGM. Only those shareholders who have logged in 5 minutes before the start of the Online EGM will be entitled to attend and vote at the Online EGM.**

**Please keep the login details in safe custody for use at the Online EGM and do not disclose them to anyone else.**

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

*Note: This Letter is addressed to Non-registered Holder(s) of the shares in the Company (“Non-registered Holder” means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this Letter.*

各位非登記持有人 <sup>(附註)</sup> :

勝獅貨櫃企業有限公司 (「本公司」)  
- 於二零二二年五月四日 (星期三) 舉行之本公司線上股東大會 (「線上股東大會」)

本公司之線上股東大會將於二零二二年五月四日 (星期三) 上午十一時正 **僅以電子方式** 舉行。

**以網上方式出席股東大會**

如閣下為通過銀行、經紀、託管商、代理人或香港中央結算 (代理人) 有限公司 (統稱「中介公司」) 於中央結算及交收系統持有股份的非登記持有人, 可以網上方式出席股東大會。如閣下出席線上股東大會, 將能夠收聽線上股東大會現場網絡直播、向本公司提交問題及實時投票決議案。平台將於線上股東大會開始前 30 分鐘 (即二零二二年五月四日上午十時三十分) 開放予股東登入, 閣下可瀏覽會議網站 <http://meetings.computershare.com/MYKZA2W> 以登入網上平台。

閣下需(1)聯絡及指示閣下的中介公司以委任閣下為受委代表或公司代表出席線上股東大會; 及(2)於閣下之中介公司所規定之期限前向該中介公司提供閣下之電郵地址, 以便出席線上股東大會。有關線上股東大會安排之詳情 (包括進入線上股東大會網上平台之登入資料), 將會由本公司之股份過戶登記處香港中央證券登記有限公司發送至閣下所提供之電郵地址。

股東應預留充裕時間登入網上平台以完成程序並 **於線上股東大會開始及舉行期間保持登入, 而僅於線上股東大會開始前 5 分鐘登入的該等股東方有權出席線上股東大會並於會上投票。**

**請將登入資料妥為保存以於線上股東大會使用, 請勿向任何人士透露有關資料。**

承董事會命  
勝獅貨櫃企業有限公司  
主席兼首席行政總監  
張松聲

二零二二年四月十四日

附註: 此為致本公司股份非登記持有人 (「非登記持有人」指所持有的本公司股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 表示欲收取公司通訊)。倘閣下已出售或轉讓所持有的本公司股份, 則毋須理會本函件。

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Non-registered holder's Name and Address:  
非登記持有人的姓名及地址:

### Request Form 申請表格

**To: Singamas Container Holdings Limited (the "Company")**  
(Stock Code: 716)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

**致: 勝獅貨櫃企業有限公司 (「本公司」)**  
(股份代號: 716)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive corporate communications\* of the Company ("Corporate Communications") in the manner as indicated below:  
本人/吾等欲以下列方式收取 貴公司之公司通訊文件\* (「公司通訊文件」):  
(Please mark (X) in **ONLY ONE** of the following boxes) (請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of Corporate Communications ONLY; **OR**  
僅收取公司通訊文件之英文印刷本; 或
- to receive the **printed Chinese version** of Corporate Communications ONLY; **OR**  
僅收取公司通訊文件之中文印刷本; 或
- to receive both **printed English and Chinese versions** of Corporate Communications.  
同時收取公司通訊文件之英文及中文印刷本。

Name(s) of Non-registered holder(s)<sup>#</sup>  
非登記持有人姓名<sup>#</sup>

Date  
日期

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Non-registered holder(s) address  
非登記持有人的地址

Contact telephone number  
聯絡電話號碼

Signature(s)  
簽署

# You are required to fill in the details if you download this request form from the websites of the Company or The Stock Exchange of Hong Kong Limited.  
# 假如閣下從本公司或香港聯合交易所有限公司網站下載本申請表格, 請必須填上有關資料。

Notes 備註:

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders of the Company ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 及透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊文件) 發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如任何在本表格作出超過一項「X」選擇、或未有作出「X」選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable prior notice in writing to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or unless you have at any time ceased to have holdings in the Company.  
上述指示適用於日後發送至 閣下的所有公司通訊文件, 直至 閣下發出合理時間的書面通知予本公司透過本公司股份過戶登記處「香港中央證券登記有限公司」(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 另作選擇或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any special instructions written on this request form.  
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。

\*Corporate Communications mean any document(s) 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.  
公司通訊文件包括但不限於: (a) 董事會報告及年度賬目(連同核數師報告之副本), 以及財務摘要報告(如適用); (b) 中期報告及中期摘要報告(如適用); (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 代表委任表格。

#### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope  
to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回此表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

#### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact