

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Incorporated in Hong Kong with limited liability)

Stock code: 716

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Singamas Container Holdings Limited (the “**Company**”) announces that Ms. Wong Sau Pik, an independent non-executive director of the Company, the chairman of the Audit Committee of the Board and a member of the Remuneration Committee of the Board, has been appointed as a member of the Nomination Committee of the Board with effect from 1 April 2025.

Following the above changes, the composition of the Nomination Committee of the Board consists of Mr. Ho Teck Cheong (as chairman of the Nomination Committee), Mr. Teo Siong Seng, Mr. Lam Sze Ken, Kenneth and Ms. Wong Sau Pik.

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

Hong Kong, 1 April 2025

The Board members as at the date of this announcement are Mr. Teo Siong Seng, Ms. Siu Wai Yee, Winnie and Ms. Chung Pui King, Rebecca as executive Directors, Mr. Ng Wai Lim as non-executive Director and Mr. Ho Teck Cheong, Mr. Lam Sze Ken, Kenneth and Ms. Wong Sau Pik as independent non-executive Directors.