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The logo for SINGAMAS, featuring the word "SINGAMAS" in bold red capital letters, centered between two horizontal blue bars.

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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Singamas Container Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, amongst other things, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and their publication, and considering the payment of an interim dividend (if any).

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

Hong Kong, 15 August 2025

The Directors 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.