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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 ANNUAL GENERAL MEETING HELD ON 18 JUNE 2025

The Board is pleased to announce that all resolutions set out in the notice of the AGM dated 24 April 2025 were duly passed by the Shareholders attending and voting by way of poll at the AGM held by way of electronic means only on 18 June 2025.

Reference is made to the circular of the Company dated 24 April 2025 (the “Circular”) containing details of the resolutions as set out in the notice of the AGM dated 24 April 2025. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the following resolutions were approved by the Shareholders attending and voting by way of poll at the AGM held on Wednesday, 18 June 2025 and the results are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes Cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2024	1,340,396,059 (99.559342%)	5,932,708 (0.440658%)	1,346,328,767
2.	To declare a final dividend for the year ended 31 December 2024	1,346,328,767 (100%)	0 (0%)	1,346,328,767
3.	(a) To re-elect Ms. Siu Wai Yee, Winnie as executive director	1,342,259,364 (99.697741%)	4,069,403 (0.302259%)	1,346,328,767
	(b) To re-elect Ms. Chung Pui King, Rebecca as executive director	1,341,666,904 (99.653735%)	4,661,863 (0.346265%)	1,346,328,767

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes Cast
		For	Against	
	(c) To re-elect Mr. Lam Sze Ken, Kenneth as independent non-executive director	1,342,996,557 (99.752497%)	3,332,210 (0.247503%)	1,346,328,767
4.	To authorise the Board to fix the directors' remuneration	1,345,487,635 (99.937524%)	841,132 (0.062476%)	1,346,328,767
5.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration	1,339,803,599 (99.515336%)	6,525,168 (0.484664%)	1,346,328,767
6.	To pass ordinary resolution no. 6 set out in the notice of the AGM (general mandate to the directors to allot shares)	1,256,701,753 (93.342858%)	89,627,014 (6.657142%)	1,346,328,767
7.	To pass ordinary resolution no. 7 set out in the notice of the AGM (general mandate to the directors to repurchase the Company's shares)	1,345,766,631 (99.958247%)	562,136 (0.041753%)	1,346,328,767
8.	To pass ordinary resolution no. 8 set out in the notice of the AGM (to add the aggregate amount of shares mentioned in ordinary resolution no. 7 to the aggregate amount that may be allotted pursuant to ordinary resolution no. 6)	1,256,701,753 (93.342858%)	89,627,014 (6.657142%)	1,346,328,767
As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.				
Special Resolution		Number of Votes (%)		Total Number of Votes Cast
		For	Against	
9.	To pass special resolution no. 9 set out in the notice of the AGM (to amend the Articles and adopt the New Articles)	1,346,122,467 (99.984677%)	206,300 (0.015323%)	1,346,328,767
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution.				

Shareholders may refer to the notice of the AGM dated 24 April 2025 for details of the aforesaid resolutions.

As at the date of the AGM, the total number of issued and fully paid up Shares is 2,382,205,918 Shares, which is the total number of Shares entitling the holders to attend and vote at the AGM on all resolutions proposed at the AGM. No Shareholder was entitled to attend but abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. No parties have stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the AGM.

All the Directors, namely Mr. Teo Siong Seng, Ms. Siu Wai Yee, Winnie, Ms. Chung Pui King, Rebecca, Mr. Ng Wai Lim, Mr. Ho Teck Cheong, Mr. Lam Sze Ken, Kenneth and Ms. Wong Sau Pik, attended the AGM by way of electronic means.

Computershare Hong Kong Investor Services Limited, share registrar of the Company, has acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 18 June 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.