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Cash Dividend Announcement for Equity Issuer		
Issuer name	Singamas Container Holdings Limited	
Stock code	00716	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 31 December 2024	
Announcement date	18 March 2025	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2024	
Reporting period end for the dividend declared	31 December 2024	
Dividend declared	HKD 0.05 per share	
Date of shareholders' approval	18 June 2025	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.05 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	27 June 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2025 16:30	
Book close period	From 02 July 2025 to 04 July 2025	
Record date	04 July 2025	
Payment date	18 July 2025	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716	
	17th Floor	
	Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	

Page 1 of 2 v 1.1.1

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

Directors of the issuer

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, Mr. Ho Teck Cheong, Mr. Lam Sze Ken, Kenneth and Ms. Wong Sau Pik as independent non-executive Directors.

Page 2 of 2 v 1.1.1