



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

**List of Directors and their Roles and Functions**

With effect from 1 April 2025, the members of the board of Directors (“Board”) of Singamas Container Holdings Limited are set out below:

**Executive Directors**

Mr. Teo Siong Seng *(Chairman and Chief Executive Officer)*  
Ms. Siu Wai Yee, Winnie *(Chief Operating Officer)*  
Ms. Chung Pui King, Rebecca *(Chief Financial Officer & Company Secretary)*

**Non-executive Director**

Mr. Ng Wai Lim

**Independent Non-executive Directors**

Mr. Ho Teck Cheong  
Mr. Lam Sze Ken, Kenneth  
Ms. Wong Sau Pik

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b>  <b>Directors</b>	<b>Audit Committee</b>	<b>Management Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Teo Siong Seng		C	M	
Ms. Siu Wai Yee, Winnie		M		
Ms. Chung Pui King, Rebecca		M		
Mr. Ng Wai Lim	M			M
Mr. Ho Teck Cheong	M		C	M
Mr. Lam Sze Ken, Kenneth			M	C
Ms. Wong Sau Pik	C		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 April 2025