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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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Singamas Container Holdings Limited (the “Company”) announces that Mr. Chan Kwok Leung (“Mr. Chan”) has tendered his resignation as a non-executive director of the Company with effect from 24 February 2023 due to his other personal commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board expresses its sincere gratitude to Mr. Chan for his service and valuable contributions to the Company during his tenure of office.

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

Hong Kong, 24 February 2023

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. Kwa Wee Keng as non-executive Director and Mr. Cheng Fu Kwok, David, Mr. Lau Ho Kit, Ivan and Mr. Ho Teck Cheong as independent non-executive Directors.