

**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)

29 October 2024

*To the Independent Shareholders*

Dear Sirs or Madams,

**CONTINUING CONNECTED TRANSACTIONS**

We refer to the circular dated 29 October 2024 of the Company (the “**Circular**”) of which this letter forms part. Terms defined in the Circular shall have the same meanings herein unless the context otherwise requires.

We have been appointed as members of the Independent Board Committee to advise the Independent Shareholders in respect of the Transactions and the Master Purchase Contract 2025 together with the Annual Caps, details of which are set out in the “Letter from the Board” in the Circular to the Shareholders.

Having taken into account of the advice of Goldlink Capital, we consider that the Transactions are expected to be entered into in the ordinary and usual course of business of the Group and the Master Purchase Contract 2025 together with the Annual Caps are agreed on normal commercial terms and are fair and reasonable and in the interests of the Company and the Shareholders as a whole. Accordingly, we recommend the Independent Shareholders to vote in favour of the ordinary resolution to approve the Master Purchase Contract 2025 and the Transactions contemplated thereunder and the Annual Caps as set out in the notice of the EGM to be held on 25 November 2024.

Yours faithfully,  
For and on behalf of the  
**Independent Board Committee of  
Singamas Container Holdings Limited**



**Ho Teck Cheong**  
*Independent  
Non-executive  
Director*



**Wong Sau Pik**  
*Independent  
Non-executive  
Director*



**Lam Sze Ken, Kenneth**  
*Independent  
Non-executive  
Director*

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**SINGAMAS CONTAINER HOLDINGS LIMITED**

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