

# SINGAMAS

## 勝獅貨櫃企業有限公司 SINGAMAS CONTAINER HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
(Stock Code / 股份代號: 716)

### NOTIFICATION LETTER 通知信函

29 October 2024

Dear non-registered shareholders <sup>(Note)</sup>,

#### Singamas Container Holdings Limited (the “Company”) –Notice of Publication of Circular containing Notice of EGM (the “Current Corporate Communication”)

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.singamas.com](http://www.singamas.com). If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at [singamas.ecom@computershare.com.hk](mailto:singamas.ecom@computershare.com.hk) or by notice in writing to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website at [www.singamas.com](http://www.singamas.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications by email; and (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

If you want to receive the Corporate Communications in printed form in future, please complete and return the enclosed Reply Form to Share Registrar or send an email to [singamas.ecom@computershare.com.hk](mailto:singamas.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays, or email to [singamas.ecom@computershare.com.hk](mailto:singamas.ecom@computershare.com.hk).

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

Note: This letter is addressed to Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company). If you have sold or transferred your shares in the Company, please disregard this letter and the request form on the reverse side.

各位非登記股東<sup>(附註)</sup>：

#### 勝獅貨櫃企業有限公司 (「本公司」) –載有股東大會通告的通告 (「本次公司通訊文件」)

本公司的本次公司通訊文件備有中文及英文版本，並已上載於香港聯合交易所有限公司 (「港交所」) 網站 [www.hkexnews.hk](http://www.hkexnews.hk) 及本公司網站 [www.singamas.com](http://www.singamas.com)，歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，閣下可將要求 (註明閣下的姓名、地址及要求) 以電郵方式發送到 [singamas.ecom@computershare.com.hk](mailto:singamas.ecom@computershare.com.hk) 或以書面方式郵寄至本公司的香港股份過戶登記處 (「股份過戶處」) 香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於收到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

#### 以電子方式發布公司通訊之安排及徵集電子聯絡資料

根據於二零二三年十二月三十一日起生效的香港聯合交易所有限公司證券上市規則 (「上市規則」) 第2.07條擴大無紙化制度及以電子方式發布公司通訊規定下，本公司的組織章程細則以及香港法例第622章《公司條例》，本公司謹此通知閣下，本公司已採用以電子方式發布公司通訊 (「公司通訊」) 之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於 (a) 董事會報告、年度帳目以及審計報告副本以及 (如適用) 財務摘要報告；(b) 中期報告及其中期報告摘要 (如適用)；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 代表委任表格。請注意，所有未來公司通訊的英文版和中文版將在本公司網站 [www.singamas.com](http://www.singamas.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

作為非登記股東，如有意根據《上市規則》收取公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算 (代理人) 有限公司 (統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，閣下將(i)無法通過電子郵件方式收到任何有關發布公司通訊的通知；及(ii)需要主動查看公司網站及披露易網站以留意公司通訊的發布。

若閣下希望收取未來公司通訊之印刷版，請填妥本函夾附之回條並交回股份過戶處，或發送電郵至 [singamas.ecom@computershare.com.hk](mailto:singamas.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。如閣下對本函件有任何疑問，請於星期一至星期五 (香港公眾假期除外) 上午九時正至下午六時正 (香港時間) 辦公時間內致電股份過戶處 (852)2862 8688，或電郵至 [singamas.ecom@computershare.com.hk](mailto:singamas.ecom@computershare.com.hk) 查詢。

承董事會命  
勝獅貨櫃企業有限公司  
主席兼首席行政總監  
張松聲

二零二四年十月二十九日

附註：此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，及透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司的公司通訊文件) 發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面之申請表格。

# SINGAMAS

勝獅貨櫃企業有限公司  
SINGAMAS CONTAINER HOLDINGS LIMITED  
(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
(Stock Code / 股份代號: 716)

29 October 2024

Dear Non-registered Holder(s) <sup>(Note)</sup>,

Singamas Container Holdings Limited (the "Company")  
- Online General Meeting ("Online EGM") of the Company to be held on Monday, 25 November 2024

The Online EGM of the Company will be held on Monday, 25 November 2024 at 3:30 p.m. **by way of electronic means only.**

## Online Attendance at the EGM

As a Non-registered holder whose shares are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or HK SCC Nominees Limited (together, the "Intermediary"), you may attend the EGM online. By attending the Online EGM, you will be able to listen to a live audio stream of the Online EGM, cast your vote on the resolutions in real time and submit questions to the Company. The EGM online platform will be opened for Shareholders to login 30 minutes prior to the commencement of the Online EGM (i.e. 3:00 p.m. Hong Kong time on Monday, 25 November 2024) by visiting the website at <http://meetings.computershare.com/Singamas2024EGM>.

In order to be allowed to attend the Online EGM, you need to (i) contact and instruct your Intermediary to appoint you as a proxy or corporate representative to attend the Online EGM and (ii) provide your e-mail address to your Intermediary before the time limit required by your Intermediary. Details regarding the Online EGM arrangements including the login details to access the EGM online platform will be sent by Computershare Hong Kong Investor Services Limited, the Company's Share Registrar, to the e-mail address provided by you.

You should allow ample time to check into the online platform to complete the login procedures and **remain logged in until the commencement of and during the Online EGM. Only those shareholders who have logged in 5 minutes before the start of the Online EGM will be entitled to attend and vote at the Online EGM.**

**Please keep the login details in safe custody for use at the Online EGM and do not disclose them to anyone else.**

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

Note: This Letter is addressed to Non-registered Holder(s) of the shares in the Company ("Non-registered Holder" means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this Letter.

各位非登記持有人 <sup>(附註)</sup>:

勝獅貨櫃企業有限公司 (「本公司」)  
- 於二零二四年十一月二十五日(星期一)舉行之本公司線上股東大會 (「線上股東大會」)

本公司之線上股東大會將於二零二四年十一月二十五日(星期一)下午三時三十分 **僅以電子方式**舉行。

## 以網上方式出席股東大會

如閣下為通過銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)於中央結算及交收系統持有股份的非登記持有人,可以網上方式出席股東大會。如閣下出席線上股東大會,將能夠收聽線上股東大會現場網絡直播、向本公司提交問題及實時投票決議案。平台將於線上股東大會開始前30分鐘(即二零二四年十一月二十五日下午三時正)開放予股東登入,閣下可瀏覽會議網站 <http://meetings.computershare.com/Singamas2024EGM>以登入網上平台。

閣下需(1)聯絡及指示閣下的中介公司以委任閣下為受委代表或公司代表出席線上股東大會;及(2)於閣下之中介公司所規定之期限前向該中介公司提供閣下之電郵地址,以便出席線上股東大會。有關線上股東大會安排之詳情(包括進入線上股東大會網上平台之登入資料),將會由本公司之股份過戶登記處香港中央證券登記有限公司發送至閣下所提供之電郵地址。

股東應預留充裕時間登入網上平台以完成程序並於**線上股東大會開始及舉行期間保持登入,而僅於線上股東大會開始前5分鐘登入的該等股東方有權出席線上股東大會並於會上投票。**

**請將登入資料妥為保存以於線上股東大會使用,請勿向任何人士透露有關資料。**

承董事會命  
勝獅貨櫃企業有限公司  
主席兼首席行政總監  
張松聲

二零二四年十月二十九日

附註:此為致本公司股份非登記持有人(「非登記持有人」)指所持有的本公司股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通知,表示欲收取公司通訊)。倘閣下已出售或轉讓所持有的本公司股份,則毋須理會本函件。

**REPLY FORM 回條**

To: **Computershare Hong Kong Investor Services Limited**  
(The "Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

致: **香港中央證券登記有限公司**  
(「股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

**REMINDER 提示**

As a non-registered shareholder, if you wish to receive Corporate Communications\* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊\*，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電郵地址。

**Request for Corporate Communications\* in printed form / 要求收取公司通訊\*印刷版**

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): **Singamas Container Holdings Limited**

上市公司（「公司」）名稱：

**勝獅貨櫃企業有限公司**

I/we would like to receive future Corporate Communications\* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction.

本人／我們欲收取未來公司通訊\*的印刷版，並已知悉本指示由收取指示日期起計一年內有效。

Name(s) of Non-registered holder(s):

非登記股東姓名：

Signature(s):

簽名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes:

附註：

- This letter is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*). 此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊\*）發出。
- Please complete all your details clearly. 請閣下清楚填寫所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。

\* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

**PERSONAL INFORMATION COLLECTION STATEMENT**

收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications\*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發布公司通訊\*的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk). 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。