

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

orporated in Hong Kong with limited ita (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

30 April 2024

Dear registered shareholders,

Singamas Container Holdings Limited (the "Company") –Notice of Publication of 2023 Annual Report (the "Current Corporate Communication") and 2023 Environmental, Social and <u>Governance Report</u>

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 <u>www.hkexnews.hk</u> and the Company's website at <u>www.singamas.com</u>. 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 <u>singamas.com@computershare.com.hk</u> 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.

The 2023 Environmental, Social and Governance Report is published in electronic form only and can be accessed by clicking "Investor Relations" on the home page of the Company's website then selecting the relevant document, or browsing through the Stock Exchange's website.

Arrangement of Electronic Dissemination of Corporate Communications

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 <u>www.singamas.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by completing, signing and returning the enclosed reply form (the "**Reply Form**") to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 28 May 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at <u>www.singamas.com</u> (the "**Website Version**"), and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you a notice of publication of the Website Version of Corporate Communications and the Actionable Corporate Communications^(Note) in printed form, by post at your address as appearing in the Company's register of members maintained by the Share Registrar, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the Corporate Communications in printed form in future, please complete the Reply Form and send it to the Share Registrar or send an email to <u>singamas.ecom@computershare.com.hk</u> 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.

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

	REPLY FORM 回條	
 Computershare Hong Kong Investor Services Limit (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong Please choose ONLY ONE of the options below 	([「] 香え 合利	售中央證券登記有限公司 股份過戶處」) 持灣仔皇后大道東 183 號 □中心 17M 樓
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Email address 電郵地址: (Note 3 / 附註 3)		
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