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

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 716)

Proxy form for use at the Annual General Meeting to be held on 20th May, 2005

I/We *(Note 1)* ______________________________
of ______________________________
being the registered holder(s) of ______________________________ shares *(Note 2)*
of HK$0.10 each in the capital of SINGAMAS CONTAINER HOLDINGS LIMITED ("the Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING or *(Note 3)* ______________________________
of ______________________________
as my/our proxy to attend and, in the event of a poll, vote for me/us at the Annual General Meeting ("the Meeting") of the Company to be held at Plaza IV, Lower Lobby, Novotel Century Hong Kong Hotel, 238 Jaffe Road, Wanchai, Hong Kong on Friday, the 20th day of May, 2005 at 10:00 a.m. (and at any adjournment thereof) as indicated below *(Note 4)*.

		FOR *(Note 4)*	AGAINST *(Note 4)*
1.	To receive and consider the audited financial statements and the reports of the Directors and Auditors for the year ended 31st December, 2004		
2.	To declare a final dividend for the year ended 31st December, 2004		
3.	(a) To re-elect Mr. Chang Yun Chung, Mr. Hsueh Chao En, Mr. Jin Xu Chu, Mr. Teo Tiou Seng, Mr. Kuan Kim Kin, Mr. Ngan Man Kit, Alexander, Mr. Ong Ka Thai and Mr. Soh Kim Soon as directors of the Company ("Directors"); and (b) To fix the Directors' remuneration		
4.	To re-appoint Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration		
5.	To pass ordinary resolution no. 5 set out in the notice of the Meeting (general mandate to the Directors to allot shares)		
6.	To pass ordinary resolution no. 6 set out in the notice of the Meeting (general mandate to the Directors to repurchase the Company's own shares)		
7.	To pass ordinary resolution no. 7 set out in the notice of the Meeting (to add the aggregate amount of shares mentioned in ordinary resolution no. 6 to the aggregate amount that may be allotted pursuant to resolution no. 5)		
8.	To pass a special resolution no. 8 set out in the notice of the Meeting (amendments to the Company's Articles of Association)		

Dated ______________________ Shareholder's Signature *(Note 5)* ______________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK$0.10 each registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. Any member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and on a poll, vote in his stead. In case you appoint more than one proxies, the appointment shall be invalid unless you specify the proportion of your shareholdings to be represented by each proxy. If any proxy other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided.
4. **IMPORTANT: IF, YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation this proxy form must be under its common seal or under the hand of an officer or attorney duly authorized.
6. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
7. To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at the registered office of the Company at 22/F., Dah Sing Financial Centre, 108 Gloucester Road, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjournment thereof.
8. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and deposit of the proxy form will not preclude you from attending and voting at the meeting if you so wish.
10. Any alternations made in this proxy form should be initialled by the person who signs it.