SINGAMAS

SINGAMAS CONTAINTER HOLDINGS LIMITED

(*Incorporated in Hong Kong with limited liability)*

(Stock Code: 0716)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Singamas Container Holdings Limited ("the Company") will be held at Plaza I-III, Lower Lobby, Novotel Century Hong Kong Hotel, 238 Jaffe Road, Wanchai, Hong Kong on Friday, 6 June 2008 at 10:30 a.m. (or as soon as after the annual general meeting of the Company convened to be held at the same place on the same date shall have been concluded or adjourned) for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

"THAT

(a) the Transactions (as defined in the circular of the Company dated 2 May 2008 (the "Circular")) contemplated therein the Master Purchase Contract 2009 (as defined in the Circular) (a copy of which is tabled at the meeting and marked "A" and initialled by the chairman of the meeting for identification purposes) be and are hereby generally and unconditionally approved;

(b) the Caps (as defined in the Circular) for the three financial years ending 31 December 2011 be and are hereby approved; and

(c) any director of the Company be and is hereby authorised as he considers necessary, to execute for and on behalf of the Company all other documents, instruments, notices or agreements to be incidental to, or ancillary to or in connection with the matters contemplated in the Master Purchase Contract 2009 and, to do all such other acts, matters or things for and on behalf of the Company, as may deem necessary or desirable to perfect, give effect to or implement any terms of the Transactions."

By Order of the Board
Tam Shuk Ping, Sylvia
Company Secretary

Hong Kong, 2 May 2008

Registered office:
19th Floor,
Dah Sing Financial Centre,
108 Gloucester Road,
Hong Kong

Notes:

1. *A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.* ***Completion and return of the form of proxy will not preclude a member from attending and voting in person at the meeting or any adjourned meeting should he so wish.***

2. *In order to be valid, the form of proxy, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that authority must be lodged with the registered office of the Company at 19th Floor, Dah Sing Financial Centre, 108 Gloucester Road, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting.*

3. *The register of members of the Company will be closed from Tuesday, 3 June 2008 to Friday, 6 June 2008, both days inclusive, during which period no transfer of shares will be effected. In order to determine entitlement to attend and vote at the meeting, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company's Registrars, Computershare Hong Kong Investor Services Limited of 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by not later than 4:30 p.m. on Monday, 2 June 2008.*

The directors of the Company as at the date of this announcement are Mr. Chang Yun Chung (also known as Mr. Teo Woon Tiong), Mr. Teo Siong Seng, Mr. Hsueh Chao En, Mr. Teo Tiou Seng and Mr. Jin Xu Chu as executive directors, Mr. Kuan Kim Kin as non-executive director and Mr. Ngan Man Kit, Alexander, Mr. Ong Ka Thai, Mr. Soh Kim Soon and Mr. Yang, Victor as independent non-executive directors.