

Singamas Operations



FACTORIES

Tianjin
(Dry Freight Containers)

Shanghai
(Dry Freight Containers)

Shanghai
(Refrigerated Containers)

Yixing
(Collapsible Flatrack & Specialised Containers)

Xiamen
(Dry Freight & Specialised Containers)

Shunde
(Dry Freight & Specialised Containers)

Surabaya
(Dry Freight & Specialised Containers)

DEPOTS / TERMINALS

Tianjin

Dalian

Qingdao

Shanghai

Ningbo

Xiamen

Hong Kong

Shunde

Bangkok

MID-STREAM

Hong Kong

Surabaya

EXECUTIVE DIRECTORS

Mr. Chang Yun Chung* (*Chairman*)
Mr. Teo Siong Seng (*Vice Chairman*)
Mr. Hsueh Chao En
Mr. Teo Tiou Seng

(* *Mr. Chang Yun Chung is also known as
Mr. Teo Woon Tiong*)

NON-EXECUTIVE DIRECTOR

Mr. Kuan Kim Kin[#]

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ong Ka Thai[#]
Mr. Soh Kim Soon[#]

[#] *Audit Committee Member*

COMPANY SECRETARY

Ms. Tam Shuk Ping, Sylvia

SOLICITORS

Herbert Smith
23rd Floor, Gloucester Tower
11 Peddar Street
Hong Kong

PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited
Unit A, 29th Floor, Admiralty Centre 1
18 Harcourt Road
Hong Kong

REGISTERED OFFICE

Unit 604-606, 6th Floor
AXA Centre
151 Gloucester Road
Wanchai
Hong Kong

SHARE REGISTRAR

Central Registration Hong Kong Limited
17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

Bangkok Bank Public Company Limited
Bank of China (Hong Kong) Limited
BNS Hong Kong Limited
CITIC Ka Wah Bank Limited
Dao Heng Bank Limited
KBC Bank N.V.
Overseas-Chinese Banking Corporation Limited
The Development Bank of Singapore Limited
UFJ Bank Limited
United Overseas Bank Limited

WEBSITES

<http://www.singamas.com>
<http://www.irasia.com/listco/hk/singamas>