SOUTHERN PACKAGING GROUP LIMITED
(Company Registration No.: 200313312N)
(Incorporated in the Republic of Singapore on 30 December 2003)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Southern Packaging Group Limited (the "**Company**") wishes to announce the following changes to the Board and Board Committees of the Company with effect from 31 August 2019:

(A) RESIGNATIONS OF DIRECTORS

Mr Pu Jinbo, Mr Li Yonghua and Madam Mai Shuying have resigned as Executive Directors of the Company with effect from 31 August 2019. Mr Pu Jinbo and Mr Li Yonghua remain as Deputy Chief Executive Officer and Chief Operating Officer of the Company respectively. Madam Mai Shuying, Finance Director, will be redesignated as Chief Financial Officer of the Company with effect from 1 September 2019.

Mr Tan Jiansheng and Mr Guo Weihai have resigned as Independent Directors of the Company with effect from 31 August 2019. Consequently, Mr Tan Jiansheng and Mr Guo Weihai shall also relinquish their positions as member of Audit, Nominating and Remuneration Committees.

Details of the Directors' resignations and redesignation of Finance Director as Chief Financial Officer as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements made today.

(B) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the aforesaid changes, the new composition of the Board and Board Committees shall be as follows:

Board of Directors

Pan Shun Ming	Executive Chairman and Chief Executive Officer
Chen Xiang Zhi	Executive Director and Vice Chairman
Yeung Koon Sang @ David Yeung	Lead Independent Director
Chia Chor Leong	Independent Director
Chung Tang Fong	Independent Director

Audit Committee

Yeung Koon Sang @ David Yeung	Chairman
Chia Chor Leong	Member
Chung Tang Fong	Member

Nominating Committee

Chia Chor Leong	Chairman
Yeung Koon Sang @ David Yeung	Member
Chung Tang Fong	Member

Remuneration Committee

Yeung Koon Sang @ David Yeung	Chairman
Chia Chor Leong	Member
Chung Tang Fong	Member

Following the resignations of Directors, the Company will be in compliance with provisions 2.2 and 2.3 of the Singapore Code of Corporate Governance 2018 which stipulate that independent directors to make up a majority of the Board where the Chairman is not independent and non-executive directors to make up a majority of the Board.

BY ORDER OF THE BOARD

PAN SHUN MING
Executive Chairman and Chief Executive Officer
30 August 2019