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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2021

The Board of Directors (the "**Board**") of Southern Packaging Group Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 30 April 2021, all proposed resolutions as set out in the Notice of AGM dated 8 April 2021, were put to vote by poll, and duly passed by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the "**SGX-ST**") is set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2020 and the Directors' Statement together with the Auditors' Report	46,468,234	46,468,234	100	0	0
Resolution 2 To declare first and final one-tier tax exempt dividend of 0.25 Singapore cents per ordinary share for the year ended 31 December 2020	46,468,234	46,468,234	100	0	0

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business (Cont'd)					
Resolution 3 To approve the payment of Directors' fees of S$123,000 for the financial year ended 31 December 2020.	46,468,234	46,468,234	100	0	0
Resolution 4 [Note 1] To re-elect Mr Chia Chor Leong as Director of the Company	46,468,234	46,468,234	100	0	0
Resolution 5 [Note 2] To re-elect Mr Yeung Koon Sang @ David Yeung as Director of the Company	46,468,234	46,468,234	100	0	0
Resolution 6 To re-appoint Messrs BDO LLP as the auditors of the Company and to authorise the Directors to fix their remuneration	46,468,234	46,468,234	100	0	0
Special Business					
Resolution 7 Authority to allot and issue shares	46,468,234	46,468,234	100	0	0

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business (Cont'd)					
Resolution 8 To approve Mr Yeung Koon Sang @ David Yeung's continued appointment as an Independent Director by shareholders	46,468,234	46,468,234	100	0	0
Resolution 9 To approve Mr Yeung Koon Sang @ David Yeung's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer, and their associates)	156,818	156,818	100	0	0

Notes:

1. Mr Chia Chor Leong, who was re-elected as Director of the Company at the AGM, remains as Chairman of Nominating Committee and member of Audit and Remuneration Committees. The Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

2. Mr Yeung Koon Sang @ David Yeung, who was re-elected as Director of the Company at the AGM, remains as Chairman of Audit and Remuneration Committees and member of Nominating Committee. The Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolution(s)

The following persons had abstained from voting on Ordinary Resolution 9:

Name	**Shareholding Interest**
Pan Shun Ming	27,384,697
Mai Shuying	17,925,265
Pu Jinbo	185,454
Pan Zhaojin	816,000
Total	**46,311,416**

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was the appointed independent scrutineer for the polling process at the AGM.

BY ORDER OF THE BOARD

PAN SHUN MING
Executive Chairman and Chief Executive Officer
30 April 2021