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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

The Board of Directors (the "**Board**") of Southern Packaging Group Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") held on 28 April 2017, all proposed resolutions as set out in the Notice of AGM dated 13 April 2017 were put to vote by poll and duly passed.

(a) Poll results are set out below:-

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 of the Company for the financial year ended 31 December 2016 and the Directors' Statement together with the Auditors' Report	50,639,903	50,639,903	100.00	0	0.00

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 (%)
Resolution 2 To approve the payment of a first and final tax exempt (one-tier) dividend of 1.2 Singapore cents (S$0.012) per ordinary share for the financial year ended 31 December 2016	50,639,903	50,639,903	100.00	0	0.00
Resolution 3 To approve the payment of Directors' fees of S$123,000 for the financial year ended 31 December 2016	50,639,903	50,639,903	100.00	0	0.00
Resolution 4 To re-elect Mr Pan Shun Ming as a Director of the Company	50,639,903	50,639,903	100.00	0	0.00
Resolution 5 To re-elect Mr Li Yonghua as a Director of the Company	50,639,903	50,639,903	100.00	0	0.00
Resolution 6 To re-elect Mr Yeung Koon Sang @ David Yeung as a Director of the Company	50,639,903	50,639,903	100.00	0	0.00
Resolution 7 To re-elect Mr Tan Jiansheng as a Director of the Company	50,639,903	50,639,903	100.00	0	0.00

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 (%)
Resolution 8 To re-elect Mr Guo Weihai as a Director of the Company	50,639,903	50,639,903	100.00	0	0.00
Resolution 9 To re-appoint Messrs BDO LLP as the auditors of the Company and to authorise the Directors to fix their remuneration	50,639,903	50,639,903	100.00	0	0.00
Special Business					
Resolution 10 Authority to allot and issue shares	50,639,903	50,358,403	99.44	281,500	0.56
Resolution 11 Authority to issue shares at a discount	50,639,903	50,358,403	99.44	281,500	0.56

(b) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")

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

Mr Tan Jiansheng, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit, Nominating and Remuneration Committees. The Board considers him as independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Guo Weihai, who was re-elected as a Director of the Company, remains as a member of the Audit, Nominating and Remuneration Committees. The Board considers him as independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

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

No parties were required to abstain from voting on any resolution put to vote at the AGM.

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

Ardent Business Advisory Pte. Ltd. was appointed as independent scrutineer for the polling process at the AGM.

BY ORDER OF THE BOARD

PAN SHUN MING
Executive Chairman and Chief Executive Officer
28 April 2017