



南方包装集团有限公司
Southern Packaging Group Limited

SOUTHERN PACKAGING GROUP LIMITED
(Company Registration No.: 200313312N)
(Incorporated in 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 composition of the Board and Board Committees:

1. Resignation of Dr Chung Tang Fong (“**Dr Chung**”) as Independent Non-Executive Director on 31 August 2023. Accordingly, Dr Chung will relinquish his positions as the member of the Audit Committee, Nominating Committee and Remuneration Committee.

Details of Dr Chung’s resignation as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is in a separate announcement released today.

The Board and Management sincerely thank Dr Chung for his invaluable contributions, dedication and commitment to the Company during his tenure as Director of the Company.

2. Appointment of Mr Chan Kam Loon (“**Mr Chan**”) as a member of the Audit Committee, Nominating Committee and Remuneration Committee with effect from 1 September 2023. The Board considers Mr Chan to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
3. Consequent to the aforementioned changes, the composition of the Company’s Board and Board Committees with effect from 1 September 2023 will be as follows:

Board of Directors

Mr Pan Shun Ming – Executive Chairman and Chief Executive Officer

Mr Chen Xiang Zhi – Executive Director and Vice Chairman

Mr Yeung Koon Sang @ David Yeung – Lead Independent Director

Mr Chia Chor Leong – Independent Director

Mr Chan Kam Loon – Independent Director

Audit Committee

Mr Yeung Koon Sang @ David Yeung – Chairman

Mr Chia Chor Leong – Member

Mr Chan Kam Loon – Member

Nominating Committee

Mr Chia Chor Leong – Chairman
Mr Yeung Koon Sang @ David Yeung – Member
Mr Chan Kam Loon – Member

Remuneration Committee

Mr Yeung Koon Sang @ David Yeung – Chairman
Mr Chia Chor Leong – Member
Mr Chan Kam Loon – Member

BY ORDER OF THE BOARD

PAN SHUN MING
Executive Chairman and Chief Executive Officer

29 August 2023