



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)

NOTICE OF RECORD AND PAYMENT DATES FOR THE FIRST AND FINAL DIVIDEND

This notice supersedes the earlier notice dated 5 June 2020 and released on the same day

NOTICE IS HEREBY GIVEN THAT, subject to the shareholders' approval for the proposed first and final tax exempt (one-tier) dividend of 0.25 Singapore cents per ordinary share for the financial year ended 31 December 2019 ("**First and Final Dividend**") at the forthcoming Annual General Meeting, the Share Transfer Books and Register of Members of Southern Packaging Group Limited (the "**Company**") will be closed on 9 July 2020 at 5.00 p.m. for the purpose of determining the entitlement of shareholders of the Company to the First and Final Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 9 July 2020 will be registered to determine shareholders' entitlements to the First and Final Dividend.

Shareholders (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the share capital of the Company as at 5.00 p.m. on 9 July 2020 will be entitled to the First and Final Dividend.

The First and Final Dividend, if approved at the Annual General Meeting, will be paid on 24 July 2020.

BY ORDER OF THE BOARD

PAN SHUN MING

Executive Chairman and Chief Executive Officer
28 June 2020