



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)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (“**Board**”) of Southern Packaging Group Limited (the “**Company**”) wishes to announce that with effect from 31 January 2022, the address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place where the Register of Members and Index is kept, will be changed to:

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

The contact numbers of the Share Registrar as below remain unchanged:

Telephone No. : (65) 6536 5355
Facsimile No. : (65) 6438 8710

BY ORDER OF THE BOARD

PAN SHUN MING
Executive Chairman and Chief Executive Officer
25 January 2022