



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 of the Company:

1. Resignation of Mr Chia Chor Leong (“**Mr Chia**”) as Independent Non-Executive Director on 23 February 2024. Accordingly, Mr Chia will relinquish his positions as the Chairman of Nominating Committee and member of the Audit and Remuneration Committees.

Details of Mr Chia’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 Mr Chia for his invaluable contributions, dedication and commitment to the Company during his tenure as Director of the Company.

2. Appointment of Mr Wu Geng (“**Mr Wu**”) as Chairman of Nominating Committee and member of the Audit Committee and Remuneration Committee with effect from 23 February 2024. The Board considers Mr Wu 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 23 February 2024 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 Chan Kam Loon – Independent Director
Mr Wu Geng – Independent Director

Audit Committee

Mr Yeung Koon Sang @ David Yeung – Chairman
Mr Chan Kam Loon – Member
Mr Wu Geng – Member

Nominating Committee

Mr Wu Geng – Chairman

Mr Yeung Koon Sang @ David Yeung – Member

Mr Chan Kam Loon – Member

Remuneration Committee

Mr Yeung Koon Sang @ David Yeung – Chairman

Mr Chan Kam Loon – Member

Mr Wu Geng – Member

BY ORDER OF THE BOARD

PAN SHUN MING

Executive Chairman and Chief Executive Officer

20 February 2024