



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

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 26 April 2018, all proposed resolutions as set out in the Notice of AGM dated 11 April 2018, 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 for the financial year ended 31 December 2017 and the Directors’ Statement together with the Auditors’ Report	46,862,234	46,862,234	100.00	0	0.00
Resolution 2 To declare a First and Final tax exempt (one-tier) dividend of 0.36 Singapore cents (S\$0.0036) per ordinary share for the financial year ended 31 December 2017	46,862,234	46,862,234	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 3 To approve the payment of Directors' fees of S\$162,160 for the financial year ended 31 December 2017	46,862,234	46,862,234	100.00	0	0.00
Resolution 4 To re-elect Madam Mai Shuying as a Director of the Company	46,862,234	46,862,234	100.00	0	0.00
Resolution 5 To re-elect Mr Pu Jinbo as a Director of the Company	46,862,234	46,862,234	100.00	0	0.00
Resolution 6 To re-elect Mr Chung Tang Fong as a Director of the Company	46,862,234	46,862,234	100.00	0	0.00
Resolution 7 To re-elect Mr Chia Chor Leong as a Director of the Company	46,862,234	46,862,234	100.00	0	0.00
Resolution 8 To re-appoint Messrs BDO LLP as the auditors of the Company and to authorise the Directors to fix their remuneration	46,862,234	46,862,234	100.00	0	0.00
Special Business					
Resolution 9 Authority to allot and issue shares	46,818,484	46,818,484	100.00	0	0.00

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		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 10 Authority to issue shares at a discount	46,818,484	46,818,484	100.00	0	0.00

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

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

Mr Chia Chor Leong, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and member of the Audit and Remuneration Committees. The Board considers him 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 the resolutions 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 conducted at the AGM.

BY ORDER OF THE BOARD

PAN SHUN MING

Executive Chairman and Chief Executive Officer
26 April 2018