



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

RESULTS OF RESOLUTIONS AT THE EXTRAORDINARY GENERAL MEETING

1. RESULTS OF RESOLUTIONS AT THE EXTRAORDINARY GENERAL MEETING

- 1.1. The Board of Directors of Southern Packaging Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the results of the poll on the resolutions put to Shareholder vote at the EGM of the Company dated 29 April 2016 are as set out below:

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 RESOLUTION – To approve the Proposed Disposal.	8,586,981	8,581,981	99.94	5,000	0.06

- 1.2. The Ordinary Resolution to approve the Proposed Disposal was passed at the EGM.
- 1.3. Unless otherwise defined, all capitalised terms used in this announcement shall have the meanings given to them in the Circular to Shareholders of the Company dated 14 April 2016.

2. ABSTENTION FROM VOTING

- 2.1. Rule 919 of the Listing Manual states that in a meeting to obtain Shareholder approval, the interested person and any Associate of the interested person must not vote on the resolution in respect of the interested person transaction, nor accept appointments as proxies unless specific instructions as to voting are given.
- 2.2. Mr. Pan Shun Ming and Mdm. Mai Shu Ying, who each hold 27,384,697 and 13,739,015 Shares respectively, are regarded as interested persons and have abstained from voting at the EGM on the Ordinary Resolution in respect of the Proposed Disposal.

3. SCRUTINEER

3.1. Tricor Evatthouse Corporate Services was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

PAN SHUN MING
Executive Chairman
29 April 2016