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

**RESULTS OF RESOLUTIONS AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016 ("AGM")**

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 a vote by shareholders at the AGM 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 1** – To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2015 together with the Independent Auditors' Report thereon | 49,864,636 | 49,864,636 | 100.00 | 0 | 0.00 |

| 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 2** - To approve the payment of a tax exempt (one-tier) First and Final Dividend of 1.2 Singapore cents (S$0.012) per ordinary share for the financial year ended 31 December 2015 | 49,864,636 | 49,864,636 | 100.00 | 0 | 0.00 |
| **ORDINARY RESOLUTION 3** – To approve the payment of Directors' fees of S$123,000 for the financial year ended 31 December 2015 | 49,869,636 | 49,864,636 | 99.99 | 5,000 | 0.01 |
| **ORDINARY RESOLUTION 4** – To re-elect Mr Pu Jinbo as a Director of the Company | 49,869,636 | 49,864,636 | 99.99 | 5,000 | 0.01 |
| **ORDINARY RESOLUTION 5** – To re-elect Mr Chen Xiang Zhi as a Director of the Company | 49,869,636 | 49,864,636 | 99.99 | 5,000 | 0.01 |
| **ORDINARY RESOLUTION 6 –** To re-elect Mr Pan Zhaojin as a Director of the Company | 49,869,636 | 49,864,636 | 99.99 | 5,000 | 0.01 |

| 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 7 –** To re-appoint Messrs BDO LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration | 49,864,636 | 49,864,636 | 100.00 | 0 | 0.00 |
| **ORDINARY RESOLUTION 8 –** Authority to allot and issue shares | 49,864,636 | 49,855,489 | 99.98 | 9,147 | 0.02 |
| **ORDINARY RESOLUTION 9 –** Authority to issue shares at a discount | 49,869,636 | 41,488,438 | 83.19 | 8,381,198 | 16.81 |

Tricor Evatthouse Corporate Services was appointed as scrutineer for the AGM.

**BY ORDER OF THE BOARD**

**PAN SHUN MING**
**Executive Chairman**
**29 April 2016**