



SOUTHERN PACKAGING GROUP LIMITED

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

CHANGES TO THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Southern Packaging Group Limited (the “**Company**”) wishes to announce that following the retirement of Mr. Che Minggang at the Annual General Meeting of the Company on 30 April 2014, he also ceased as Chairman of Nominating Committee, Member of Remuneration and Audit Committees.

The Board wishes to express its sincere appreciation to Mr. Che Minggang for his past contributions and services to the Company during his tenure as a Director of the Company.

The Board and Board Committees of the Company shall henceforth 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. Pu Jinbo (Executive Director and Deputy Chief Executive Officer)
Mdm. Mai Shuying (Executive Director)
Mr. Li Yonghua (Executive Director and Chief Operating Officer)
Mr. Pan Zhaojin (Executive Director)
Mr. Yeung Koon Sang @ David Yeung (Lead Independent Director)
Mr. Leong Siew Loon (Independent Director)

Audit Committee

Mr. Yeung Koon Sang @ David Yeung – Chairman
Mr. Leong Siew Loon – Member

Nominating Committee

Mr. Yeung Koon Sang @ David Yeung – Member
Mr. Leong Siew Loon – Member

Remuneration Committee

Mr. Yeung Koon Sang @ David Yeung – Chairman
Mr. Leong Siew Loon – Member

BY ORDER OF THE BOARD

PAN SHUN MING
Executive Chairman

30 April 2014