



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)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the “**Board**”) of Southern Packaging Group Limited (the “**Company**”) wishes to announce that with effect from 1 August 2024, the Company’s registered office address and telephone number will be changed to as follows:

Registered Office Address : 30 Cecil Street, #19-08 Prudential Tower,
Singapore 049712

Telephone No. : (65) 6812 1611

Other contact details of the Company remain unchanged:

Email: sp.investor@southern-packaging.com

Website: www.southern-packaging.com

BY ORDER OF THE BOARD

PAN SHUN MING
Executive Chairman and Chief Executive Officer
31 July 2024