



(Incorporated in the Republic of Singapore)  
(Company Registration No. 197902249R)

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## **INCREASE IN REGISTERED AND PAID UP CAPITAL OF SUBSIDIARY**

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The Board of Directors of Superior Multi-Packaging Limited (“SMPL” or the “Company”) wishes to announce that its subsidiary, Neo Tech Packaging (Shanghai) Co., Ltd (“NTP”), has increased its registered and paid-up share capital from US\$1,800,000 to US\$2,300,000. Following thereto, the Company will be injecting an additional US\$475,000 in cash towards the capital of NTP, bringing its total investment in NTP to US\$2,185,000.

The investment in NTP will be funded through internal resources.

The shareholding of the Company in NTP remains unchanged at 95%, with the balance 5% held by Jin Yi Xin Pte Ltd.

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## **ESTABLISHMENT OF BRANCH OFFICE**

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The Company also wish to announce that its wholly-owned subsidiary, Superior (Tianjin) Multi-Packaging Co., Ltd (“SMPTJ”), had established a Branch Office in Zhengzhou, China.

The principal activities of SMPTJ’s Branch Office are those of manufacturing and sale of metal containers.

The above transactions are not expected to have any material impact on the consolidated net tangible assets or the earnings per share of the Company for the financial year ending 31 December 2011.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the transactions.

By Order of the Board  
Liew Meng Ling/Juliana Lee Kim Lian  
Company Secretaries  
3<sup>rd</sup> October 2011