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## **SAMSON PAPER HOLDINGS LIMITED**

### **森信紙業集團有限公司\***

(Provisional Liquidators Appointed)

(For Restructuring Purposes Only)

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 731)**

**(1) RESIGNATION OF EXECUTIVE DIRECTORS;  
(2) RESIGNATION OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER  
AND  
(3) APPOINTMENT OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER**

The Board announces that with effect from 6 February 2021:

1. Mr. Lee Yue Kong, Albert, has resigned as an executive Director, company secretary and authorised representative of the Company under the Listing Rules and the Companies Ordinance, the chief financial officer of the Company, and from all other positions within the Group, to spend more time on his personal endeavors;
2. Mr. Chow Wing Yuen has resigned as an executive Director under the Listing Rules and Companies Ordinance and from all other positions within the Group to spend more time on his personal endeavours;
3. Mr. Yu Ngai has been appointed as the company secretary and authorised representative of the Company under the Listing Rules and the Companies Ordinance and as the chief financial officer of the Company.

## **RESIGNATION OF EXECUTIVE DIRECTORS, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Samson Paper Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), announces that with effect from 6 February 2021, Mr. Lee Yue Kong, Albert (“**Mr. Lee**”), has resigned as an executive Director, company secretary and authorised representative of the Company under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Companies Ordinance**”), as well as the chief financial officer of the Company, and from all other positions within the Group, to spend more time on his personal endeavors.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to express its gratitude for Mr. Lee’s contributions to the Company during his tenure of service.

The Board further announces that Mr. Chow Wing Yuen (“**Mr. Chow**”) has resigned as an executive Director under the Listing Rules and the Companies Ordinance and from all other positions within the Group to spend more time on his personal endeavors.

Mr. Chow has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to express its gratitude for Mr. Chow’s contributions to the Company during his tenure of service.

## **APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER**

The Board further announces that with effect from 6 February 2021, Mr. Yu Ngai (“**Mr. Yu**”), being the deputy chief financial officer of the Company, has been appointed as the company secretary and authorised representative of the Company under the Listing Rules and the Companies Ordinance as well as the chief financial officer of the Company.

The biographical details of Mr. Yu are as follows:

Mr. Yu, aged 32, graduated in 2010 from The Hong Kong Polytechnic University with a bachelor's degree in accounting and has been a member of the Hong Kong Institute of Certified Public Accountants since 2013. Mr. Yu has extensive working experience in finance, accounting, company secretarial and compliance areas and worked for an international accounting firm and listed companies in Hong Kong. Prior to joining the Group as a deputy chief financial officer, Mr. Yu served as the chief financial officer of CHK Oil Limited (Stock Code: 632) from August 2017 to March 2019 and the chief financial officer and authorised representative of Winto Group (Holdings) Limited (Stock Code: 8238) from March 2019 to November 2019. He currently serves as the company secretary of Winto Group (Holdings) Limited and as the company secretary and authorised representative of China Energin International (Holdings) Limited (Stock Code: 1185).

The Board welcomes Mr. Yu to his new appointments.

By Order of the Board  
**SAMSON PAPER HOLDINGS LIMITED**  
(Provisional Liquidators Appointed)  
(For Restructuring Purposes Only)  
**Mr. LEE Seng Jin**  
*Chairman*

Hong Kong, 7 February 2021

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. LEE Seng Jin and Ms. SHAM Yee Lan, Peggy; and three independent non-executive Directors, namely Mr. CHOI Wai Hong, Clifford, Mr. LAU Wai Leung, Alfred and Mr. LEUNG Vincent Gar-gene.*

*\* for identification purposes only*