



SAMSON PAPER HOLDINGS LIMITED

森信紙業集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 731)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Samson Paper Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors				
Mr. CHOI Clifford Wai Hong (<i>Chairman</i>)	—	—	C	M
Mr. LAU Wai Leung, Alfred	—	—	M	M
Independent Non-executive Director				
Mr. LEUNG Vincent Gar-gene	—	M	M	M

Note:

C Chairman of the Board Committee

M Member of the Board Committee

21 May 2021

* *for identification purposes only*