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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)

Poll results of the Special General Meeting held on 25 August 2021

The Board is pleased to announce that all the resolutions proposed at the SGM held on 25 August 2021 were duly passed by way of poll voting.

The board of directors (the “**Board**”) of Samson Paper Holdings Limited (the “**Company**”) is pleased to announce that at the special general meeting of the Company held on 25 August 2021 (the “**SGM**”), all the resolutions proposed were duly passed by way of poll voting. The poll results are as follows:

| RESOLUTIONS | | Number of votes (%) | |
|-----------------------------|---|---------------------------|-------------------------|
| | | For | Against |
| ORDINARY RESOLUTIONS | | | |
| 1. | To consider and appoint RSM Hong Kong as the auditor of the Company with immediate effect and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix their remuneration. | 843,199,300 (99.0425%) | 8,152,001 (0.9575%) |
| 2. | To re-elect Mr. Choi Wai Hong, Clifford as an executive director of the Company. | 838,469,300 (98.4869%) | 12,882,001 (1.5131%) |

| RESOLUTIONS | | Number of votes (%) | |
|-----------------------------|---|---------------------------|-------------------------|
| | | For | Against |
| ORDINARY RESOLUTIONS | | | |
| 3. | To re-elect Mr. Lau Wai Leung, Alfred as an executive director of the Company. | 838,469,300 (98.4869%) | 12,882,001 (1.5131%) |
| 4. | To re-elect Mr. Leung Vincent Gar-gene as an independent non-executive director of the Company. | 838,469,300 (98.4869%) | 12,882,001 (1.5131%) |

As at the date of the SGM, the total number of issued shares of the Company was 1,141,075,827 shares, representing the total issued shares entitling the holders to attend and vote at the SGM in respect of the ordinary resolutions i.e. no shareholders required to abstain from voting. There were no shares entitling the holders to attend and vote only against the ordinary resolutions at the SGM.

Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular dated 10 August 2021.

Boardroom Share Registrars (HK) Limited acted as scrutineer for the vote-taking of the polls at the SGM.

By order of the Board
SAMSON PAPER HOLDINGS LIMITED
 (Provisional Liquidators Appointed)
 (For Restructuring Purposes Only)
Mr. CHOI Wai Hong, Clifford
Executive Director

Hong Kong, 25 August 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. CHOI Wai Hong, Clifford and Mr. LAU Wai Leung, Alfred; and one independent non-executive Director, namely Mr. LEUNG Vincent Gar-gene.

* *For identification purposes only*