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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Samson Paper Holdings Limited (the “**Company**”, together with its subsidiaries referred to as the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 15 December 2021, for the purpose of, among other matters, considering and approving the announcements of the annual results of the Group for the year ended 31 March 2020, interim results of the Group for the six months ended 30 September 2020, annual results of the Group for the year ended 31 March 2021 and interim results of the Group for the six months ended 30 September 2021.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2020 and will remain suspended until further notice. The Company will keep its shareholders and the public informed of the latest development by making further announcement(s) as and when appropriate. Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board
SAMSON PAPER HOLDINGS LIMITED
(Provisional Liquidators Appointed)
(For Restructuring Purposes Only)
YU Ngai
Company Secretary

Hong Kong, 3 December 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*