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CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of positive profit alert dated 21 June 2010 and published on the website of The Stock Exchange of Hong Kong Limited ("HKEX"). The Company would like to clarify that the English title on the website of HKEX should be "Positive Profit Alert" instead of "Positive Profit Albert".

By order of the Board
SAMSON PAPER HOLDINGS LIMITED
Mr. LEE Yue Kong, Albert
Company Secretary

Hong Kong, 21 June 2010

As at the date of this announcement, the Board comprises five executive directors, namely Mr. SHAM Kit Ying, Mr. LEE Seng Jin, Mr. CHOW Wing Yuen, Ms. SHAM Yee Lan, Peggy and Mr. LEE Yue Kong, Albert, one non-executive director, Mr. LAU Wang Yip, Eric and three independent non-executive directors, namely Mr. PANG Wing Kin, Patrick, Mr. TONG Yat Chong and Mr. NG Hung Sui, Kenneth.

** for identification purposes*