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**SAMSON PAPER HOLDINGS LIMITED**

**森信紙業集團有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 731)**

**Poll result of the Special General Meeting held on 7 January 2011  
for Bonus Issue of Ordinary Shares**

The Board is pleased to announce that the resolution proposed at the SGM held on 7 January 2011 was 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 7 January 2011 (the “**SGM**”), the resolution proposed was duly passed by way of poll voting. The poll result is as follows:-

<b>RESOLUTION</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
<b>ORDINARY RESOLUTION</b>		
To approve the proposed Bonus Issue of Ordinary Shares by capitalising the share premium account of the Company.	306,301,045 (100 %)	0 (0 %)

*Remarks:-*

- (a) As a majority of the votes were cast in favour of the resolution, such resolution was duly passed as ordinary resolutions.
- (b) The total number of shares of the Company in issue : 504,505,446.
- (c) The total number of shares of the Company entitling the holder to attend and vote for or against the resolution at the SGM : 504,505,446.
- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the SGM : Nil.
- (e) None of the shareholders of the Company have stated their intention in the Company's circular dated 21 December 2010 to vote against or to abstain from voting on the resolution at the SGM.
- (f) Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

By Order of the Board  
**SAMSON PAPER HOLDINGS LIMITED**  
*LEE Yue Kong, Albert*  
*Company Secretary*

Hong Kong, 7 January 2011

*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, namely 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 purpose only*