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## **NOTIFICATION OF BOARD MEETING**

The board of directors (the "Board") of Samson Paper Holdings Limited (the "Company") announces that a meeting of the Board is scheduled on Monday, 28 November 2011 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the period ended 30 September 2011.

By order of the Board  
**Mr. LEE Yue Kong, Albert**  
Company Secretary

Hong Kong, 17 November 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, 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