



## SAMSON PAPER HOLDINGS LIMITED

### 森信紙業集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 731)**

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (each, a “**Director**”) of Samson Paper Holdings Limited (the “**Company**”) and their respective roles and functions in the Board and the Board committees are set out below:

##### **Executive Directors**

Mr. Shi Yaofeng (*chief executive officer*)

Mr. Huang Tiansheng

Ms. Shi Chenye (*vice chief executive officer*)

##### **Non-executive Directors**

Mr. Cheng Dongfang (*chairman of the Board*)

Mr. Li Shengfeng

Mr. Choi Wai Hong, Clifford

##### **Independent Non-executive Directors**

Mr. Zhao Lin

Mr. Wong Yiu Kit, Ernest

Ms. Cho Mei Ting

The Board has established three committees and the members of the respective Board committees are set out below:

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
<b>Non-executive Directors</b>			
Mr. Choi Wai Hong Clifford	M		
Mr. Cheng Dongfang		M	M
<b>Independent Non-executive Directors</b>			
Mr. Zhao Lin		C	C
Mr. Wong Yiu Kit, Ernest	C		
Ms. Cho Mei Ting	M	M	M

*Notes:*

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

By Order of the Board  
**SAMSON PAPER HOLDINGS LIMITED**  
**Choi Wai Hong, Clifford**  
*Non-executive Director*

Hong Kong, 26 January 2022

*As at the date of this announcement, the Board comprises Mr. Shi Yaofeng, Mr. Huang Tiansheng and Ms. Shi Chenye as executive Directors, Mr. Cheng Dongfang, Mr. Li Shengfeng and Mr. Choi Wai Hong, Clifford as non-executive Directors, and Mr. Zhao Lin, Mr. Wong Yiu Kit, Ernest and Ms. Cho Mei Ting as independent non-executive Directors.*

*All Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*