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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 Thursday, 21 June 2012 for the purpose of, inter alia, considering and approving the results of the Company and its subsidiaries for the year ended 31 March 2012.

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

Hong Kong, 12 June 2012

*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