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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 results of the Special General Meeting held on 24 September 2013**

The Board is pleased to announce that the resolution proposed at the SGM held on 24 September 2013 was duly passed by the Independent Shareholders 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 24 September 2013 (the “**SGM**”), the resolution proposed was duly passed by the Independent Shareholders by way of poll voting.

The poll results are as follows:-

<b>RESOLUTION</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
<b>ORDINARY RESOLUTION</b>			
1.	To approve the continuing connected transactions between the Group and KPP Group, the New Master Agreement and the Relevant Caps (such terms as defined in the circular of the Company dated 30 August 2013).	731,855,095 (100 %)	0 (0 %)

*Remarks:-*

- (a) As a majority of the votes were cast in favour of resolution no. 1, the resolution was duly passed as an ordinary resolution.
- (b) The total number of shares of the Company in issue : 1,141,075,827.
- (c) The total number of shares of the Company entitling the holder to attend and vote for or against the resolution at the SGM : 1,121,075,827.
- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolution at the SGM : Nil.
- (e) As stated in the Circular dated 30 August 2013, DaiEi Papers (H.K.) Limited shall abstain from voting at the SGM. As at the date of the SGM, DaiEi Papers (HK)

Limited held 20,000,000 shares of the Company and had abstained in voting from the resolution in 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, 24 September 2013

*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*