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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)

CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the "Board") of Samson Paper Holdings Limited (the "Company"), announces that with effect from 17 January 2014, the Hong Kong Share Registrar and Transfer Office of the Company will be changed to:-

Boardroom Share Registrars (HK) Limited
31/F., 148 Electric Road
North Point
Hong Kong

Telephone: (852) 2153 1688
Fax: (852) 3020 5058

Application for registration of transfer of shares of the Company should thereafter be lodged with Boardroom Share Registrars (HK) Limited with effect from 17 January 2014. Share certificates uncollected on 16 January 2014 may be collected from the Company's new Hong Kong Share Registrar and Transfer Office from 17 January 2014.

By order of the Board
SAMSON PAPER HOLDINGS LIMITED
Mr. Sham Kit Ying
Chairman

Hong Kong, 1 November 2013

As at the date of this announcement, the Board comprises of 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