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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 DATE OF ANNUAL GENERAL MEETING AND CORRESPONDING BOOK CLOSURE PERIOD**

Reference is made to the circular (the “**Original Circular**”), the notice of annual general meeting (the “**Original Notice**”) and the accompanying form of proxy (the “**Original Proxy Form**”) respectively dated 22 August 2016 issued by Samson Paper Holdings Limited (the “**Company**”) in relation to the 2016 annual general meeting of the Company (the “**AGM**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Original Circular.

The Company announces that the AGM as originally scheduled to be held on Tuesday, 20 September 2016 at 11:00 a.m., as set out in the Original Circular, the Original Notice and the Original Proxy Form, will be re-scheduled to be held on **Wednesday, 28 September 2016 at 11:00 a.m.** The venue of the AGM will remain unchanged at 10/F., United Centre, 95 Queensway, Hong Kong.

Accordingly, the book closure period of the Register of Members of the Company for determining a Shareholder’s entitlement to attend and vote at the AGM (as re-scheduled) will be changed from the original period from Thursday, 15 September 2016 to Tuesday, 20 September 2016 (both days inclusive) to the new period **from Monday, 26 September 2016 to Wednesday, 28 September 2016 (both days inclusive)**, during which no transfer of Shares will be registered. In order to be eligible to attend and vote at the AGM (as re-scheduled), all transfer documents accompanied by the relevant share certificate(s) should be lodged with the Company’s share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at 31/F, 148 Electric Road, North Point, Hong Kong, no later than **4:30 p.m. on Friday, 23 September 2016**. The book closure period for determining the entitlement to the final dividend will remain unchanged.

\* *For identification purpose only*

The Company will revise and re-issue the circular, the notice and the proxy form for the AGM (as re-scheduled). Save for the corresponding changes to the AGM date and the book closure period for determining a Shareholder's entitlement to attend and vote at the AGM, the information to be contained in the revised circular, notice and proxy form for the AGM (as re-scheduled) will remain unchanged, and the Original Notice and the Original Proxy Form shall be considered as spent. Shareholders wishing to attend, vote at and/or deposit the proxy forms for purposes of the AGM (as re-scheduled) should do so in accordance with the instructions printed on the revised circular, notice and proxy form for the AGM (as re-scheduled).

By Order of the Board  
**LEE Yue Kong, Albert**  
*Company Secretary*

Hong Kong, 29 August 2016

*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.*