

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHANGE OF ADDRESS 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 20 November 2017, the address of the Company's Hong Kong share registrar and transfer office, Boardroom Share Registrars (HK) Limited, will be changed to:

Room 2103B, 21/F, 148 Electric Road,
North Point, Hong Kong

All telephone and fax numbers will remain unchanged.

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

Hong Kong, 31 October 2017

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, 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