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## CHANGE OF ADDRESS OF BERMUDA SHARE REGISTRAR

The board of directors (the "Board") of Samson Paper Holdings Limited (the "Company"), announces that with effect from 19 July 2019, the address of the Company's Bermuda share registrar and transfer agent, MUFG Fund Services (Bermuda) Limited, has been changed to:

4<sup>th</sup> Floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

The Company's Hong Kong share registrar and transfer office is still maintained by Boardroom Share Registrars (HK) Limited of Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. All telephone and fax numbers remains unchanged.

By order of the Board  
**SAMSON PAPER HOLDINGS LIMITED**  
**Mr. LEE Yue Kong, Albert**  
Company Secretary

Hong Kong, 12 August 2019

*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