



SAMSON PAPER HOLDINGS LIMITED

森信紙業集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 731)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (each a “**Director**”) of Samson Paper Holdings Limited are set out below:

Executive Directors

Mr. Shi Yaofeng (*chief executive officer*)

Mr. Huang Tiansheng

Ms. Shi Chenye (*vice chief executive officer*)

Non-executive Directors

Mr. Cheng Dongfang (*chairman of the Board*)

Mr. Li Shengfeng

Mr. Choi Wai Hong, Clifford

Independent Non-executive Directors

Mr. Zhao Lin

Mr. Wong Yiu Kit, Ernest

Mr. Lam John Cheung-wah

The Board has established three committees. The table below provides membership information of these committees on which certain Directors serve.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Non-executive Directors			
Mr. Cheng Dongfang		M	M
Mr. Choi Wai Hong, Clifford	M		
Independent non-executive Directors			
Mr. Zhao Lin		C	C
Mr. Wong Yiu Kit, Ernest	C		
Mr. Lam John Cheung-wah	M	M	M

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 20 May 2022

* *For identification purpose only*