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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Samson Paper Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 21 June 2022 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2022 and its publication and considering the payment of a final dividend (if any).

By order of the Board
SAMSON PAPER HOLDINGS LIMITED
Mr. SHI Yaofeng
Executive Director

Hong Kong, 6 June 2022

As at the date of this announcement, the Board comprise three executive Directors, namely Mr. SHI Yaofeng, Mr. HUANG Tiansheng, Ms. SHI Chenye; three non-executive Directors, namely Mr. CHENG Dongfang, Mr. LI Shengfeng, Mr. CHOI Wai Hong, Clifford; and three independent non-executive Directors Mr. ZHAO Lin, Mr. WONG Yiu Kit, Ernest and Mr. Lam John Cheung-wah.

* *For identification purpose only*