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C&D Newin Paper & Pulp Corporation Limited

建發新勝漿紙有限公司*

(formerly known as Samson Paper Holdings Limited 森信紙業集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 731)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME;**
- (3) CHANGE OF COMPANY LOGO; AND**
- (4) CHANGE OF COMPANY WEBSITE AND CONTACT INFORMATION**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “SAMSON PAPER HOLDINGS LIMITED” to “C&D Newin Paper & Pulp Corporation Limited”. The Company has also adopted the Chinese name of “建發新勝漿紙有限公司” in place of “森信紙業集團有限公司” for identification purpose only.

CHANGE OF STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new stock short name of “C&D NEWIN” in English and “建發新勝” in Chinese, instead of “SAMSON PAPER” and “森信紙業集團”, with effect from 9:00 a.m. on 24 October 2022. The stock code of the Company on the Stock Exchange will remain unchanged as 731.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed from  to  with effect from the date of this announcement to reflect the Change of Company Name.

CHANGE OF COMPANY WEBSITE AND CONTACT INFORMATION

The website of the Company will be changed from “<http://www.samsonpaper.com>” to “<http://www.cndnewin.com>” with effect from the date of this announcement to reflect the Change of Company Name.

The contact telephone and facsimile numbers as well as the email address of the Company will also be changed to (852) 2185 6694, (852) 3905 6634 and info@cndnewin.com, respectively, with effect from the same date.

Reference is made to the announcements of C&D Newin Paper & Pulp Corporation Limited (*formerly known as SAMSON PAPER HOLDINGS LIMITED*) (the “**Company**”) dated 25 July 2022 and 2 September 2022 and the circular of the Company dated 25 July 2022 (the “**Circular**”) in relation to, among other things, the Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME

Pursuant to the approval by the Shareholders at the SGM held on 2 September 2022, the Board is pleased to announce that the Certificate of Change of Name was issued by the Registrar of Companies in Bermuda on 26 September 2022 certifying that the change of name of the Company from “SAMSON PAPER HOLDINGS LIMITED” to “C&D Newin Paper & Pulp Corporation Limited”.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 October 2022, confirming the registration of the new name of the Company “C&D Newin Paper & Pulp Corporation Limited” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Company has also adopted the Chinese name of “建發新勝漿紙有限公司” in place of “森信紙業集團有限公司” for identification purpose only.

CHANGE OF STOCK SHORT NAME

Following the Change of the Company Name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “C&D NEWIN” in English and “建發新勝” in Chinese, instead of “SAMSON PAPER” and “森信紙業集團”, with effect from 9:00 a.m. on 24 October 2022. The stock code of the Company on the Stock Exchange will remain unchanged as 731.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation and/or its financial position.

All existing share certificates of the Company in issue bearing the former company name of "SAMSON PAPER HOLDINGS LIMITED" shall continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Any issue of new share certificates will be in the new name of the Company.

CHANGE OF COMPANY LOGO

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CHANGE OF COMPANY WEBSITE AND CONTACT INFORMATION

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The contact telephone and facsimile numbers as well as the email address of the Company will also be changed to (852) 2185 6694, (852) 3905 6634 and info@cndnewin.com, respectively, with effect from the same date.

By order of the Board
C&D Newin Paper & Pulp Corporation Limited
Mr. SHI Yaofeng
Executive Director

Hong Kong, 19 October 2022

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

* *For identification purpose only*