



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 of directors (the “**Board**”) of Samson Paper Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Executive Directors			
Mr. LEE Seng Jin (<i>Chairman and Chief Executive Officer</i>)	—	C	M
Mr. CHOW Wing Yuen	—	—	—
Ms. SHAM Yee Lan, Peggy (<i>Deputy Chief Executive Officer</i>)	—	—	—
Mr. LEE Yue Kong, Albert	—	—	—
Independent Non-executive Directors			
Mr. CHOI Clifford Wai Hong	C	—	M
Mr. LAU Wai Leung, Alfred	M	M	C
Mr. LEUNG Vincent Gar-gene	M	M	M

Note:

C Chairman of the Board Committee

M Member of the Board Committee

17 July 2020

* for identification purposes only