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SAMSON PAPER HOLDINGS LIMITED

森信紙業集團有限公司*

(Provisional Liquidators Appointed)

(For Restructuring Purposes Only)

(Incorporated in Bermuda with limited liability)

(Stock Code: 731)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Samson Paper Holding Limited (the “**Company**”) dated 9 August 2021 in respect of a change of particulars of Mr. Choi Wai Hong Clifford (“**Mr. Choi**”) made pursuant to Rule 13.51(2)(1) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Announcement**”).

The Company would like to clarify that there was an inadvertent clerical error in the Announcement where the title of Mr. Choi in the Board should be executive director, instead of “Chairman”.

Save as disclosed in this announcement, all information set out in the Announcement remain unchanged.

By order of the Board
SAMSON PAPER HOLDINGS LIMITED
(Provisional Liquidators Appointed)
(For Restructuring Purposes Only)
Mr. CHOI Wai Hong, Clifford
Executive Director

Hong Kong, 10 August 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Choi Wai Hong, Clifford and Mr. LAU Wai Leung, Alfred; and one independent non-executive Director, namely Mr. LEUNG Vincent Gar-gene.

The Directors accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

** For identification purposes only*