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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)

### RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the Ordinary Resolution proposed to approve the Sale and Purchase Agreement was duly passed by the Independent Shareholders by poll at the SGM held on 1 November 2006.

Reference is made to the announcement of Samson Paper Holdings Limited (the "Company") dated 25 September 2006 (the "Announcement") and the circular of the Company dated 12 October 2006 (the "Circular"). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

The board of directors of the Company (the "Board") is pleased to announce that at the SGM of the Company held on 1 November 2006, the ordinary resolution set out in the notice of the SGM dated 12 October 2006 (the "Ordinary Resolution") to approve the Sale and Purchase Agreement dated 25 September 2006 entered between the Vendor, the Vendor Guarantors and the Purchaser in relation to the Acquisition and the transactions contemplated thereunder was duly passed by the Independent Shareholders by poll.

As at the date of the SGM, the Company had 429,258,039 issued shares of nominal value of HK\$0.10 each. Mr. Lee Seng Jin, Ms. Sham Yee Lan, Peggy, Quinselle Holdings Limited and HSBC International Trustee Limited, which in aggregate held 296,676,556 Shares as at the date of the SGM abstained from voting on the Ordinary Resolution at the SGM. The remaining 132,581,483 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the Ordinary Resolution at the SGM. No Shares entitling the holders to attend and vote only against the Ordinary Resolution at the SGM.

The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, of Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, was appointed as scrutineer for the purposes of vote-taking at the SGM.

The poll results in respect of the Ordinary Resolution taken at the SGM are as follows:

The Ordinary Resolution	No. of votes cast and percentage of total number of votes cast		Total number of votes cast
	For	Against	
The ordinary resolution to approve the Sale and Purchase Agreement and the transactions contemplated thereunder.	43,788,028 (91.63%)	4,002,000 (8.37%)	47,790,028

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution of the Company at the SGM.

As at the date of this announcement, the Board comprises of five executive directors, namely Mr. SHAM Kit Ying, Mr. LEE Seng Jin, Mr. CHOW Wing Yuen, Ms. SHAM Yee Lan, Peggy and Mr. LEE Yue Kong, Albert, one non-executive director, Mr. LAU Wang Yip, Eric and three independent non-executive directors, namely Mr. PANG Wing-Kin, Patrick, Mr. TONG Yat Chong and Mr. NG Hung Sui, Kenneth.

By Order of the Board  
**LEE Yue Kong, Albert**  
Company Secretary

Hong Kong, 1 November 2006

\* For identification purpose only

Please also refer to the published version of this announcement in The Standard.