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 of directors (the "Board") of Samson Paper Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at the Conference Room, 3/F Seapower Industrial Centre, 177 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 26th July 2007 at 2:00 p.m. for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 31st March 2007 ("Annual Results");

2. To consider the payment of final dividend, if any, for the financial year ended 31st March 2007;

3. To consider the closure of the Register of Members, if necessary;

4. To consider and approve the announcement of the Annual Results and the related annual report of the Company for the year ended 31st March 2007 to be published on the website of the Stock Exchange and the website of the Company;

5. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and

6. To transact any other business.

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By Order of the Board
Samson Paper Holdings Limited
Lee Yue Kong, Albert
Company Secretary

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Hong Kong, 9th July 2007

As at the date of this announcement, the Board comprises 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.

*   *For identification purpose only*