

**森信**

Samson group



**集團**

**SAMSON PAPER HOLDINGS LIMITED**

**森信紙業集團有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock code: 731)

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the "Board") of Samson Paper Holdings Limited (the "Company") announces that a meeting of the Board is scheduled on Thursday, 18 December 2008 at 11:00 a.m. for the purpose of, inter alia, considering and approving the results of the Company and its subsidiaries for the interim period ended 30 September 2008.

By order of the Board

**Mr. LEE Yue Kong, Albert**

*Company Secretary*

Hong Kong, 8 December 2008

*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 purposes*