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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)

Poll results of the Special General Meeting held on 9 December 2019

The Board is pleased to announce that the resolution proposed at the SGM held on 9 December 2019 was duly passed by way of poll voting.

The board of directors (the “**Board**”) of Samson Paper Holdings Limited (the “**Company**”) is pleased to announce that at the special general meeting of the Company held on 9 December 2019 (the “**SGM**”), the resolution proposed was duly passed by way of poll voting. The poll result is as follows:-

RESOLUTIONS		Number of votes (%)	
		For	Against
SPECIAL RESOLUTIONS			
1.	Special Resolution No. 1 set out in the Notice of Special General Meeting of the Company (to amend the existing bye-law 107 of the bye-laws of the Company)	880,722,296 (99.2813%)	6,376,000 (0.7187%)

Remarks:-

- (a) As a majority of the votes were cast in favour of each of the resolutions nos. 1, such resolution was duly passed as a special resolution.
- (b) The total number of shares of the Company in issue : 1,141,075,827.
- (c) The total number of shares of the Company entitling the holder to attend and vote for or against the resolution at the SGM : 1,141,075,827.
- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolution at the SGM : Nil.
- (e) None of the shareholders of the Company have stated their intention in the Company’s circular dated 14 November 2019 to vote against or to abstain from voting on any of the resolution at the SGM.
- (f) Boardroom Share Registrars (HK) Limited, the Company’s Branch Share Registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

By Order of the Board
SAMSON PAPER HOLDINGS LIMITED
LEE Yue Kong, Albert
Company Secretary

Hong Kong, 9 December 2019

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. LEE Seng Jin, Mr. CHOW Wing Yuen, Ms. SHAM Yee Lan, Peggy and Mr. LEE Yue Kong, Albert, one non-executive Director, namely 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*