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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)

CLARIFICATION ANNOUNCEMENT FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

Reference is made to the Form of Proxy for the Annual General Meeting (the “Proxy Form”) of Samson Paper Holdings Limited (the “Company”) which was attached to the Company’s circular dated 19 August, 2015 (the “Circular”) on “Proposals Involving General Mandates to Issue New Shares and To Repurchase Ordinary Shares and Re-election of Directors and Notice of Annual General Meeting”. Unless otherwise stated capitalised terms used herein shall bear the same meanings as defined in the Circular.

The Board would like to clarify that due to inadvertent typographical error, Resolution item no. 3 in the English version of the Proxy Form should be read as follows:

“To re-elect Mr. SHAM Kit Ying as a Director.”

The above amendment has no effect to the Chinese version of the Proxy Form.

The existing English and Chinese versions of the Proxy Form in the form as they are now will continue to be valid.

By order of the Board
Mr. LEE Yue Kong, Albert
Company Secretary

Hong Kong, 21 August 2015

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*