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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)

Poll results of the Annual General Meeting held on 18 September 2015

The Board is pleased to announce that all the resolutions proposed at the AGM held on 18 September 2015 were 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 annual general meeting of the Company held on 18 September 2015 (the “**AGM**”), all the resolutions proposed were duly passed by way of poll voting. The poll results are as follows:-

RESOLUTIONS		Number of votes (%)	
		For	Against
ORDINARY RESOLUTIONS			
1.	To receive and adopt the audited statement of accounts and the reports of the directors and auditors of the Company for the year ended 31 March, 2015.	774,245,267 (100 %)	0 (0 %)
2.	To declare a final dividend for the year ended 31 March 2015.	774,245,267 (100 %)	0 (0 %)
3.	To re-elect Mr. SHAM Kit Ying as a Director.	774,245,267 (100 %)	0 (0 %)
4.	To re-elect Ms. SHAM Yee Lan, Peggy as a Director.	774,245,267 (100 %)	0 (0 %)
5.	To re-elect Mr. LAU Wang Yip, Eric as a Director.	774,245,267 (100 %)	0 (0 %)
6.	To authorize the board of directors (the “ Board ”) to fix the remuneration of the Directors.	774,245,267 (100 %)	0 (0 %)
7.	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorize the Board to fix their remuneration.	774,245,267 (100 %)	0 (0 %)
8.	Ordinary Resolution No. A in item 8 of the Notice of Annual General Meeting (to give a general mandate to the Directors to allot, issue and deal with shares of the Company).	774,221,267 (99.9969 %)	24,000 (0.0031 %)

RESOLUTIONS		Number of votes (%)	
		For	Against
ORDINARY RESOLUTIONS			
9.	Ordinary Resolution No. B in item 8 of the Notice of Annual General Meeting (to give a general mandate to the Directors to repurchase ordinary shares of the Company).	774,245,267 (100 %)	0 (0 %)
10.	Ordinary Resolution No. C in item 8 of the Notice of Annual General Meeting (to extend the general mandate to issue and deal with shares of the Company by addition thereto an amount representing the aggregate nominal amount of the ordinary shares of the Company repurchased by the Company subject to a maximum of 10% of the issued share capital of the Company).	774,221,267 (99.9969 %)	24,000 (0.0031 %)

Remarks:-

- (a) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 10, all such resolutions were duly passed as ordinary resolutions.
- (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 resolutions at the AGM : 1,141,075,827.
- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM : Nil.
- (e) None of the shareholders of the Company have stated their intention in the Company's circular dated 19 August 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (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 AGM.

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

Hong Kong, 18 September 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, 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*