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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 ANNUAL GENERAL MEETING HELD ON 31 JANUARY 2022

Reference is made to the circular (the “**Circular**”) of Samson Paper Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 31 December 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting held on 31 January 2022, all proposed resolutions as set out in the Notice (the “**Resolutions**”) were taken by poll. The Hong Kong branch share registrar and transfer office of the Company, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The executive Directors, Mr. Shi Yaofeng, Mr. Huang Tiansheng and Ms. Shi Chenye; the non-executive Directors, Mr. Cheng Dongfang, Mr. Li Shengfeng and Mr. Choi Wai Hong, Clifford; and the independent non-executive Directors, Mr. Zhao Lin, Mr. Wong Yiu Kit, Ernest and Ms. Cho Mei Ting, attended the Annual General Meeting.

As at the Annual General Meeting date, the total number of issued shares in the Company was 1,414,600,832 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at

the Annual General Meeting. There was no Shareholder who had stated his/her/its intention in the Circular to vote against any of the Resolutions at the Annual General Meeting.

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the Annual General Meeting. The poll results in respect of the Resolutions at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 March 2020.	994,832,306 (100%)	0 (0%)
2.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2021.	994,832,306 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong as auditors of the Company and to authorize the Board to fix their remuneration.	994,832,306 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company as set out in no. A in item 4 of the Notice.	994,832,306 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase ordinary shares of the Company as set out in no. B in item 4 of the Notice.	994,832,306 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by a number not exceeding the number of shares repurchased by the Company pursuant to no. C in item 4 of the Notice.	994,832,306 (100%)	0 (0%)

The description of the resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were therefore duly passed as ordinary resolutions of the Company by way of poll at the Annual General Meeting.

By order of the Board
Samson Paper Holdings Limited
Mr. SHI YaoFeng
Executive Director

Hong Kong, 31 January 2022

As at the date of this announcement, the Board comprise three executive Directors, namely Mr. SHI Yaofeng, Mr. HUANG Tiansheng, Ms. SHI Chenye; three non-executive Directors, namely Mr. CHENG Dongfang, Mr. LI Shengfeng, Mr. CHOI Wai Hong, Clifford; and three independent non-executive Directors Mr. ZHAO Lin, Mr. WONG Yiu Kit, Ernest and Ms. CHO Mei Ting.