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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)**

### **CHANGE OF FINANCIAL YEAR END DATE**

Financial year end date will be changed from 31 March to 31 December.

Next audited consolidated financial statements of the Company will be for the period of nine months from 1 April 2022 to 31 December 2022.

This announcement is made by Samson Paper Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **CHANGE OF FINANCIAL YEAR END DATE**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that it has resolved to change the financial year end date of the Company from 31 March to 31 December. Accordingly, the forthcoming financial year end date of the Company will be 31 December 2022 and the next audited consolidated financial statements of the Company will be for the period of nine months from 1 April 2022 to 31 December 2022.

### **REASONS FOR THE CHANGE**

The change of the financial year end date of the Company is to align the financial year end date of the Company with (i) that of the indirect controlling shareholder of the Company, being Xiamen C&D Inc. (廈門建發股份有限公司), the shares of which are listed on the Shanghai Stock Exchange (stock code: 600153.SH), and (ii) that of the principal operating subsidiary of the Company, being Universal Pulp & Paper (Shandong) Co. Ltd.\* (遠通紙業(山東)有限公司), which is statutorily required to fix

its financial year end date at 31 December in the People's Republic of China. The Board considers that the change of the financial year end date will better facilitate the preparation of the consolidated financial statements of the Group.

To the best of its knowledge and belief, the Board does not foresee any material adverse impact on the Group resulting from the change of financial year end date of the Company and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

## **SUBSEQUENT FINANCIAL REPORTING PERIODS**

Following the change of financial year end date of the Company from 31 March to 31 December, the Company will announce and publish its financial results with respect to the following financial periods on or before the following relevant dates:

	<b>Deadline for results announcement</b>	<b>Deadline for dispatch of financial report</b>
Unaudited interim results of the Group for the six months ending 30 September 2022	30 November 2022	31 December 2022
Audited final results of the Group for the nine months ending 31 December 2022	31 March 2023	30 April 2023
Unaudited interim results of the Group for the six months ending 30 June 2023	31 August 2023	30 September 2023

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

Hong Kong, 30 June 2022

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

\* *For identification purpose only*