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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 AND ANNUAL GENERAL MEETING HELD ON FRIDAY, 2 SEPTEMBER 2022**

#### **SGM**

The Board is pleased to announce that all the SGM Resolutions as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM held on Friday, 2 September 2022.

#### **AGM**

The Board is also pleased to announce that all the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 2 September 2022.

References are made to (i) the circular (the “**SGM Circular**”) and notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of Samson Paper Holdings Limited (the “**Company**”) dated 25 July 2022 in relation to, among other things, the Change of Company Name and proposed adoption of the New Bye-laws; and (ii) the circular (the “**AGM Circular**”) and notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company dated 25 July 2022. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the SGM Circular and, where appropriate, the AGM Circular.

## POLL RESULTS OF THE SGM

The Board is pleased to announce the poll results of the SGM held at Rooms 2306B & 2307, 23rd Floor, West Tower, Shun Tak Centre, No. 168–200 Connaught Road Central, Hong Kong on Friday, 2 September 2022. All Directors attended the SGM in person or by means of electronic communication.

As at the date of the SGM, the total number of issued Shares was 1,414,600,832, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the SGM (the “**SGM Resolutions**”). To the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the SGM Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the SGM Resolutions at the SGM. No party has stated his/her/its intention in the SGM Circular to vote against or to abstain from voting on any of the SGM Resolutions at the SGM.

All the SGM Resolutions as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM. Set out below are the poll results in respect of the respective SGM Resolutions at the SGM:

<b>Special Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	Subject to and conditional upon any necessary approval of the Registrar of Companies in Bermuda in relation to the proposed change of the name of the Company being obtained, to approve the Change of Company Name, and authorise any one director or officer of the Company to do all such acts, deeds and things and execute all such documents as he/she may consider necessary or expedient to give effect to the Change of Company Name and the transactions contemplated thereunder.	1,076,131,985 (100%)	0 (0%)
2.	Subject to and conditional upon the passing of the special resolution no. 1, to approve the Proposed Amendments to the existing bye-laws of the Company and the adoption of the New Bye-laws.	1,076,131,985 (100%)	0 (0%)
<b>Ordinary Resolution</b>		<b>For</b>	<b>Against</b>
3.	To re-elect Mr. Lam John Cheung-wah as an independent non-executive Director.	1,076,131,985 (100%)	0 (0%)

*Note:* Full text of the SGM Resolutions is set out in the SGM Notice.

As more than 75% of the votes were cast in favour of the SGM Resolution nos. 1 and 2, such SGM Resolutions were duly passed as special resolutions of the Company. As more than 50% of the votes were cast in favour of the SGM Resolution no. 3, such SGM Resolution was duly passed as ordinary resolution of the Company.

## POLL RESULTS OF THE AGM

The Board is also pleased to announce the poll results of the AGM held at Rooms 2306B & 2307, 23rd Floor, West Tower, Shun Tak Centre, No. 168–200 Connaught Road Central, Hong Kong on Friday, 2 September 2022. All Directors attended the AGM in person or by means of electronic communication.

As at the date of the AGM, the total number of issued Shares was 1,414,600,832, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM (the “AGM Resolutions”). To the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the AGM Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the AGM Resolutions at the AGM. No party has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the AGM Resolutions at the AGM.

All the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. Set out below are the poll results in respect of the respective AGM Resolutions at the AGM:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company and its subsidiaries for the year ended 31 March 2022.	1,076,132,483 (100%)	0 (0%)
2.	To re-elect Mr. Shi Yaofeng as an executive Director.	1,076,132,483 (100%)	0 (0%)
3.	To re-elect Ms. Shi Chenye as an executive Director.	1,076,132,483 (100%)	0 (0%)
4.	To re-elect Mr. Zhao Lin as an independent non-executive Director.	1,076,132,483 (100%)	0 (0%)
5.	To authorise the Board to fix remuneration of the Directors.	1,076,132,483 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
6.	To re-appoint RSM Hong Kong as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	1,076,132,483 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to allot, issue and deal with unissued Shares not exceeding 20% of the number of issued Shares on the date of the passing of this resolution.	1,076,132,483 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the number of issued Shares as at the date of the passing of this resolution.	1,076,132,483 (100%)	0 (0%)
9.	To extend the general mandate granted to the Directors to allot, issue and deal with unissued Shares by adding thereto the nominal amount of Shares repurchased by the Company.	1,076,132,483 (100%)	0 (0%)

*Note:* Full text of the AGM Resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the AGM Resolutions, the AGM Resolutions were duly passed as ordinary resolutions of the Company.

The Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the SGM and the AGM for the purpose of vote-taking.

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

Hong Kong, 2 September 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