



# SAMSON PAPER HOLDINGS LIMITED

## 森信紙業集團有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 731)

(股份代號：731)

### NOTIFICATION LETTER 通知信函

25 July 2022

Dear Non-registered holder(s)<sup>(1)</sup>,

**Samson Paper Holdings Limited (the “Company”)**

**— Notice of publication of Circular and Proxy Form of the Special General Meeting (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.samsonpaper.com](http://www.samsonpaper.com) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk).

Shareholders may at any time choose to receive free of charge Corporate Communications<sup>(2)</sup> either in printed form, or read from the website. If you wish to receive the printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited (“Boardroom”), using the mailing label printed. No postage is required if posted in Hong Kong. The address of Boardroom is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

Should you have any queries relating to any of the above matters, please call Boardroom’s telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays or send an email to [srinfo.hk@boardroomlimited.com](mailto:srinfo.hk@boardroomlimited.com).

Yours faithfully,  
For and on behalf of  
**Samson Paper Holdings Limited**  
**Mr. SHI Yaofeng**  
Executive Director

Notes: (1) This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communications include but are not limited to (a) the directors’ report, the annual financial statements together with a copy of the independent auditors’ report of the Company and, where applicable, its summary financial report; (b) the interim, quarterly report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form.

各位非登記持有人<sup>(1)</sup>：

**森信紙業集團有限公司(「本公司」)**

**— 股東特別大會通函和代表委任表格(「本次公司通訊文件」)之發佈通知**

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 [www.samsonpaper.com](http://www.samsonpaper.com) 及香港交易及結算所有限公司之網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。

閣下可以隨時向本公司提出公司通訊文件<sup>(2)</sup>收取方式的選擇，以印刷本或網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請閣下填妥在本函背頁的申請表格，並使用隨附之郵寄標籤寄回，毋須貼上郵票(如在香港投寄)。公司香港證券登記分處，寶德隆證券登記有限公司(「寶德隆」)，地址為香港北角電氣道148號21樓2103B室。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五(公眾假期除外)上午9時正至下午5時正致電寶德隆電話熱線(852) 2153 1688或電郵至 [srinfo.hk@boardroomlimited.com](mailto:srinfo.hk@boardroomlimited.com)。

代表  
森信紙業集團有限公司  
執行董事  
施姚峰先生  
謹啓

二零二二年七月二十五日

附註：(1) 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面的申請表格。

(2) 公司通訊文件包括但不限於：(a)董事會報告、本公司年度財務報表連同獨立核數師報告及如適用的財務摘要報告；(b)中期、季度報告及如適用的中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)回執；及(g)委任代表表格。

\* For identification purpose only  
僅供識別

## Request Form 申請表格

To: **Samson Paper Holdings Limited (the “Company”)**  
c/o Boardroom Share Registrars (HK) Limited (“Boardroom”)  
2103B, 21/F, 148 Electric Road  
North Point, Hong Kong

致：森信紙業集團有限公司(「本公司」)  
經 寶德隆證券登記有限公司(「寶德隆」)  
香港北角電氣道148號21樓2103B室

I/We would like to receive the **Current** Corporate Communications of the Company as indicated below:  
本人/我們希望以下列方式收取 本公司之本次公司通訊文件(「公司通訊文件」)：

(Please mark (“X”) to the following box)  
(請在空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**  
僅收取公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**  
僅收取公司通訊之中文印刷本；或
- to receive both **printed English and Chinese versions** of all Corporate Communications.  
同時收取公司通訊之英文及中文印刷本。

All the Company’s future Corporate Communications will be sent to you in this version if you have selected above. If you would like to change your choice of means of receipt of the Corporate Communications, please write or send email to Boardroom.  
所有日後公司通訊文件會以上述選擇的版本寄予 閣下。如欲更改所選擇的公司通訊收取方式，請以書面或電郵通知寶德隆。

**Signature:**

簽名

**Contact telephone number:**

聯絡電話號碼

**Date:**

日期

Notes 附註：

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
  - This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
  - Any form without indication, with no signature or otherwise incorrectly completed will be void.  
如在本表格未有作出選擇、未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
  - The above instruction will apply to all the future Corporate Communications to be sent to you until you notify to the Company’s Hong Kong branch share registrar Boardroom Share Registrars (HK) Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有日後公司通訊，直至 閣下通知本公司之香港股份證券登記分處寶德隆證券登記有限公司其他安排，或任何時候不再持有本公司股份。
  - For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。
- \* For identification purpose only  
僅供識別

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司  
Boardroom Share Registrars (HK) Limited  
簡便回郵號碼 Freepost No. 20  
香港 Hong Kong