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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to and adopting the terms as used in the announcement of Samson Paper Holdings Limited dated 26 July 2013 (the “**Announcement**”) regarding, among others, the proposed continuing connected transactions under the New Master Agreement.

As disclosed in the Announcement, a circular containing (i) details of the New Master Agreement, the transactions thereunder and the Relevant Caps in relation thereto; (ii) the respective letters from the Independent Board Committee and the independent financial adviser; and (iii) a notice convening the SGM was expected to be despatched to the Shareholders on or before 16 August 2013. As additional time is required to finalise the contents of the circular, the despatch date of the circular will be postponed to on or before 30 August 2013.

By Order of the Board  
**SAMSON PAPER HOLDINGS LIMITED**  
**Mr. SHAM Kit Ying**  
*Chairman*

Hong Kong, 16 August 2013

*As at the date of this announcement, the Board comprises of 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