



SAMSON PAPER HOLDINGS LIMITED

森信紙業集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 731)

Form of proxy for use at the Special General Meeting (or at any adjournment thereof)

I/We¹ _____
of _____
being the registered holder(s) of _____ ordinary shares² of HK\$0.10 each
in the capital of Samson Paper Holdings Limited (the "Company"), hereby appoint³ _____
of _____
or failing him, the Chairman of the meeting as my/our proxy to attend and vote for me/us at the special general
meeting of the Company (or at any adjournment thereof) (the "SGM") to be held at 4th Floor, Seapower
Industrial Centre, 177 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on Tuesday, 24 September 2013 at 11
a.m. (or as soon as possible immediately following the conclusion or adjournment of the annual general meeting
of the Company to be held on the same date) (or at any adjournment thereof) and to vote on my/our behalf as
indicated below or, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolution	For ⁴	Against ⁴
To approve the continuing connected transactions between the Group and KPP Group, the New Master Agreement and the Relevant Caps (such terms as defined in the circular of the Company dated 30 August 2013).		

Note: The full text of the relevant resolution is contained in the notice of SGM.

Dated this _____ day of _____ 2013 Signature⁵ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of ordinary shares of HK\$0.10 each in the share capital of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **If the name of the proxy is not inserted, the Chairman of the meeting shall be your proxy.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "√" IN THE RELEVANT BOX under "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "√" IN THE RELEVANT BOX under "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
6. In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's principal place of business in Hong Kong at 3rd Floor, Seapower Industrial Centre, 177 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong as soon as possible and in any event so as to be received not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
7. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy or by an authorised representative, will be accepted to exclusion of the votes of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members.
8. A proxy need not be a member of the Company but must attend the meeting in person to represent you. A member of the Company entitled to attend and vote at the above meeting is entitled to appoint not more than two proxies to attend and to vote instead of him.
9. Completion and deposit of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.
10. Any alterations made in this form of proxy must be initialled by the person who signs it.

* For identification purpose only