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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Samson Paper Holdings Limited (the “**Company**”) dated 27 June 2018 in relation to the consolidated results of the Company and its subsidiaries for the financial year ended 31 March 2018. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that in order to qualify for the proposed final dividend, the latest time to lodge share transfer documents for registration should be “not later than 4:30 p.m. on 24 September 2018” instead of “not later than 4:30 p.m. on 25 September 2018” as stated in the Announcement. Save as aforesaid, the book closure dates and other information contained in the Announcement remain unchanged.

By Order of the Board  
**Mr. LEE Yue Kong, Albert**  
*Company Secretary*

Hong Kong, 28 June 2018

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