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(incorporated in Bermuda with limited liability)
(Stock code: 731)

CHANGE OF REGISTERED OFFICE ADDRESS IN BERMUDA

The board of directors (the "Board") of Samson Paper Holdings Limited (the "Company"), announces that with effect from 15 July 2019, the address of the Company's registered office in Bermuda has been changed to:

Victoria Place, 5th Floor 31 Victoria Street Hamilton HM 10 Bermuda

By order of the Board
SAMSON PAPER HOLDINGS LIMITED
Mr. LEE Yue Kong, Albert
Company Secretary

Hong Kong, 12 August 2019

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, 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 only