



SAMSON PAPER HOLDINGS LIMITED

森信紙業集團有限公司*

(Provisional Liquidators Appointed)

(For Restructuring Purposes Only)

(Incorporated in Bermuda with limited liability)

(Stock Code: 731)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Samson Paper Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors				
Mr. LEE Seng Jin (<i>Chairman and Chief Executive Officer</i>)		—	C	M
Ms. SHAM Yee Lan, Peggy (<i>Deputy Chief Executive Officer</i>)		—	—	—
Independent Non-executive Directors				
Mr. CHOI Clifford Wai Hong		C	—	M
Mr. LAU Wai Leung, Alfred		M	M	C
Mr. LEUNG Vincent Gar-gene		M	M	M

Note:

C Chairman of the Board Committee

M Member of the Board Committee

7 February 2021

* for identification purposes only