



PROCEDURES FOR ELECTION OF DIRECTORS

Any shareholder of Samson Paper Holdings Limited (the “Company”) who wishes to propose a person (other than a retiring Director) for election as Director (the “Candidate”) at the Annual General Meeting (AGM) of the Company should :

- (a) Deposit a written notice of such proposal at the principal place of business of the Company at 3/F Seapower Industrial Centre, 177 Hoi Bun Road, Kwun Tong for the attention of the Company Secretary, signed by the shareholder who should be qualified to attend and vote at the AGM;
- (b) Provide biographical details of the Candidate as set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
- (c) Provide a written consent signed by the Candidate indicating his/her willingness to be elected; and
- (d) The period for lodgement of such a written notice will commence on the day after the despatch of the notice of the AGM and end no later than 7 days prior to the date of the AGM. If the notice is received less than 15 days prior to the AGM, the Company will need to consider the adjournment of the AGM in order to allow shareholders of the Company 14 days' notice of the proposal.

Hong Kong, 27 March 2012