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**SAMSON HOLDING LTD.**

**順誠控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00531)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
AGENT FOR THE SERVICE OF PROCESS AND  
NOTICES IN HONG KONG**

The Board announces the following changes in the Company all with effect from 28 June 2019:

- (1) Ms. Pik Yuk CHENG has resigned as the Company Secretary, Authorised Representative and Process Agent; and
- (2) Ms. Yuet Fan CHEUNG has been appointed as the Company Secretary, Authorised Representative and Process Agent.

The board of directors (the “Board”) of Samson Holding Ltd. (the “Company”) announces that Ms. Pik Yuk CHENG (“Ms. Cheng”, a Director of Corporate Services Division of Tricor Services Limited (“Tricor”) engaged by the Company as an external service provider) has resigned as (i) the company secretary of the Company (the “Company Secretary”); (ii) an authorised representative of the Company (“Authorised Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”); and (iii) the agent for the service of process and notices on behalf of the Company in Hong Kong (the “Process Agent”) under Rule 19.05(2) of the Listing Rules, all with effect from 28 June 2019.

Ms. Cheng has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Ms. Yuet Fan CHEUNG (“Ms. Cheung”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent in replacement of Ms. Cheng with effect from 28 June 2019.

After the changes mentioned herein, the authorised representatives of the Company under Rule 3.05 of the Listing Rules are Ms. Yi-Mei LIU, an executive director and Deputy Chairman of the Company, and Ms. Cheung.

Ms. Cheung is a Director of Corporate Services Division of Tricor, a global professional services provider specialising in integrated business, corporate and investor services. The Company has engaged Tricor as an external service provider.

Ms. Cheung has over 25 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multi-national, private and offshore companies. She is currently acting as the company secretary or joint company secretary of various companies, the shares of which are listed on The Stock Exchange of Hong Kong Limited. Ms. Cheung is a chartered secretary and a fellow member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Prior to joining Tricor, Ms. Cheung had worked in the Company Secretarial Department of Deloitte Touche Tohmatsu in Hong Kong and also in the role of company secretary and corporate governance area in various Hong Kong listed companies. Ms. Cheung holds a Bachelor of Arts degree in Accountancy from City Polytechnic of Hong Kong (now known as City University of Hong Kong).

The Board would like to express its sincere gratitude to Ms. Cheng for her valuable contribution to the Company during her tenure of service and extend a warm welcome to Ms. Cheung on her appointment.

For and on behalf of the Board  
**Samson Holding Ltd.**  
**Shan Huei KUO**  
*Chairman*

28 June 2019

*As at the date of this announcement, Mr. Shan Huei KUO (Chairman), Ms. Yi-Mei LIU and Mr. Mohamad AMINOZZAKERI are the executive directors of the Company; Mr. Sheng Hsiung PAN is the non-executive director of the Company; and Mr. Ming-Jian KUO, Mr. Siu Ki LAU and Mr. Sui-Yu WU are the independent non-executive directors of the Company.*

*\* For identification purposes only*