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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the interim report for the six months ended 30 June 2019 (the “**2019 Interim Report**”) of Samson Holding Ltd. (the “**Company**”) published on 29 August 2019. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those used in the 2019 Interim Report. This announcement is supplemental to and should be read in conjunction with the 2019 Interim Report.

The Company would like to clarify that there was an inadvertent typographical error with regard to the item of “PROFIT BEFORE TAX” in the Condensed Consolidated Statement of Profit or Loss as set out on page 11 of the 2019 Interim Report, which reads:

“

	<b>Six months ended 30 June 2019 US\$'000 (Unaudited)</b>
PROFIT BEFORE TAX	<b><u>(3,005)</u></b> ”

should in fact be stated as:

“

	<b>Six months ended 30 June 2019 US\$'000 (Unaudited)</b>
PROFIT BEFORE TAX	<b><u>3,005</u></b> ”

Save as disclosed herein, all other English and Chinese contents of the 2019 Interim Report remain unchanged.

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

2 September 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*