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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
CONTINUING APPOINTMENTS OF INDEPENDENT NON-EXECUTIVE  
DIRECTORS WHO HAVE SERVED MORE THAN NINE YEARS**

Reference is made to the circular of Samson Holding Ltd. (the “**Company**”) dated 12 April 2022 (the “**Circular**”) in relation to the continuing appointments of independent non-executive directors of the Company (the “**Independent Non-executive Director(s)**”) who have served more than nine years. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The Board would like to supplement that in particular the Board comprised three Independent Non-executive Directors and all of them have served more than nine years, with respect to (i) Mr. Siu Ki LAU (“**Mr. Lau**”); and (ii) Mr. Sui-Yu WU (“**Mr. Wu**”), the Independent Non-executive Directors, regarding their continuing appointments as follows:–

- (i) Mr. Lau has served as an Independent Non-executive Director of the Company for more than nine years since 24 October 2005. As the Independent Non-executive Director, Mr. Lau has not engaged in any executive management of the Company. Mr. Lau has been serving as the chairman of the audit committee of the Company (the “**Audit Committee**”) for more than 16 years. With extensive experience and knowledge and in-depth understanding of the Group’s operations and business, Mr. Lau has continuously expressed objective views and given independent guidance to the Company over the past years. He continues demonstrating a firm commitment to his role. The Nomination Committee and the Board (including all members other than Mr. Lau) consider that the long service of Mr. Lau would not affect his exercise of independent judgement and are satisfied that Mr. Lau has the required character, integrity and experience to continue fulfilling the role of an Independent Non-executive Director and consider Mr. Lau to be independent.

Furthermore, given the extensive knowledge and experience of Mr. Lau in the accounting and auditing fields, the Nomination Committee and the Board believe that the continuing appointment of Mr. Lau as the Independent Non-executive Director is in the best interests of the Company and the Shareholders. In addition, Mr. Lau has confirmed his independence with reference to the factors set out in Rule 3.13 of the Listing Rules.

- (ii) Mr. Wu has served as an Independent Non-executive Director of the Company for more than 9 years since 15 December 2008. As the Independent Non-executive Director, Mr. Wu has not engaged in any executive management of the Company. Mr. Wu has been serving as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee for more than 13 years. With extensive experience and knowledge and in-depth understanding of the Group's operations and business, Mr. Wu has continuously expressed objective views and given independent guidance to the Company over the past years. He continues demonstrating a firm commitment to his role. The Nomination Committee (including all members other than Mr. Wu) and the Board (including all members other than Mr. Wu) consider that the long service of Mr. Wu would not affect his exercise of independent judgement and are satisfied that Mr. Wu has the required character, integrity and experience to continue fulfilling the role of an Independent Non-executive Director and consider Mr. Wu to be independent.

Furthermore, given the extensive knowledge and experience of Mr. Wu in the law field, the Nomination Committee (including all members other than Mr. Wu) and the Board (including all members other than Mr. Wu) believe that the continuing appointment of Mr. Wu as the Independent Non-executive Director is in the best interests of the Company and the Shareholders. In addition, Mr. Wu has confirmed his independence with reference to the factors set out in Rule 3.13 of the Listing Rules.

All information and contents set out in the Circular remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Circular.

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

26 April 2022

*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*