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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)

**POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING
HELD ON 19 MAY 2022**

The board of directors of Samson Holding Ltd. (the “**Company**”) announces that at the 2022 annual general meeting of the Company held on 19 May 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2021.	2,224,778,737 (100.00%)	0 (0%)
2.	To declare and pay a final dividend of HK\$0.02 per share for the year ended 31 December 2021.	2,224,778,737 (100.00%)	0 (0%)
3.	To re-elect Mr. Mohamad AMINOZZAKERI as director.	2,224,778,737 (100.00%)	0 (0%)
4.	To re-elect Mr. Sheng Hsiung PAN as director.	2,222,717,737 (99.91%)	2,061,000 (0.09%)
5.	To re-elect Mr. Ming-Jian KUO as director.	2,224,778,737 (100.00%)	0 (0%)
6.	To authorise the board of directors to fix the remuneration of the directors for the year ending 31 December 2022.	2,224,778,737 (100.00%)	0 (0%)
7.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.	2,224,778,737 (100.00%)	0 (0%)
8.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.	2,224,778,737 (100.00%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		For	Against
9.	To grant a general mandate to the directors to issue, allot and deal with the unissued shares of the Company not exceeding 20% of the total number of issued shares of the Company.	2,222,717,737 (99.91%)	2,061,000 (0.09%)
10.	To extend the general mandate granted to the directors to issue, allot and deal with unissued shares by adding to it the number of shares repurchased by the Company.	2,222,717,737 (99.91%)	2,061,000 (0.09%)

As at the date of the AGM, the total number of shares of the Company in issue was 3,068,373,773 shares, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM.

There were no restrictions on any shareholder to cast votes on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

For and on behalf of the Board
SAMSON HOLDING LTD.
Shan Huei KUO
Chairman

19 May 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*