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

Reference is made to the announcement of Samson Holding Ltd. (the “**Company**”) dated 19 May 2022 in relation to the poll results of the annual general meeting (the “**AGM**”) held on 19 May 2022 (the “**Announcement**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to supplement that all members of the Board attended the AGM. Mr. Siu Ki LAU, an independent non-executive Director, (the “**INED**”), being the chairman of the AGM attended the AGM in person. Mr. Shan Huei KUO, executive Director (the “**ED**”) and chairman of the Board, Ms. Yi-Mei LIU (ED), Mr. Mohamad AMINOZZAKERI (ED), Mr. Sheng Hsiung PAN, a non-executive Director, Mr. Ming-Jian KUO (INED) and Mr. Sui-Yu WU (INED) attended the AGM via electronic means.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

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

20 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*