

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**SAMSON HOLDING LTD.**

**順誠控股有限公司\***

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

**(Stock code: 00531)**

**PROPOSED AMENDMENTS TO THE MEMORANDUM AND  
ARTICLES OF ASSOCIATION AND ADOPTION OF THE AMENDED AND  
RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors of Samson Holding Ltd. (the “**Company**”) proposes certain amendments (the “**Proposed Amendments**”) to the existing memorandum and articles of association of the Company (the “**M&A**”) and to adopt an amended and restated memorandum (the “**New Memorandum**”) and the amended and restated articles of association (the “**New Articles**”) as the new memorandum and articles of association of the Company in substitution for, and to the exclusion of, the M&A, in order to bring the memorandum and articles of association of the Company up to date and in line with the revised requirements under (i) The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, including amendments to the Core Shareholder Protection Standards set out in the Appendix 3 to the Listing Rules; and (ii) the applicable laws of the Cayman Islands.

The Proposed Amendments and the proposed adoption of the New Memorandum and the New Articles are subject to the approval of shareholders of the Company by way of special resolution at the forthcoming extraordinary general meeting to be convened and held on 27 June 2022.

A circular containing, among others, details regarding the Proposed Amendments and the proposed adoption of the New Memorandum and New Articles together with the notice of extraordinary general meeting and the related proxy form, will be despatched to shareholders of the Company on 6 June 2022.

By order of the Board  
**Samson Holding Ltd.**  
**Shan Huei KUO**  
*Chairman*

6 June 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*