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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 2023 ANNUAL GENERAL MEETING
HELD ON 18 MAY 2023**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Samson Holding Ltd. (the “**Company**”) announces that at the 2023 annual general meeting of the Company held on 18 May 2023 (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. All the Directors have attended the AGM either in person or by electronic means.

The poll results taken at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of the independent auditor of the Company for the year ended 31 December 2022.	2,318,241,636 (99.99%)	1,000 (0.01%)
2.	To declare and pay a final dividend of HK\$0.01 per share for the year ended 31 December 2022.	2,318,242,636 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Yi-Mei LIU as executive Director.	2,316,004,636 (99.90%)	2,238,000 (0.10%)
4.	To re-elect Mr. Siu Ki LAU as independent non-executive Director.	2,316,004,636 (99.90%)	2,238,000 (0.10%)
5.	To re-elect Mr. Sui-Yu WU as independent non-executive Director.	2,316,004,636 (99.90%)	2,238,000 (0.10%)
6.	To authorise the Board to fix the remuneration of the Directors.	2,318,242,636 (100.00%)	0 (0.00%)
7.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the Board to fix their remuneration.	2,318,242,636 (100.00%)	0 (0.00%)
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. [#]	2,318,242,636 (100.00%)	0 (0.00%)

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. [#]	2,315,993,473 (99.90%)	2,249,163 (0.10%)
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. [#]	2,315,993,636 (99.90%)	2,249,000 (0.10%)

[#] *The full text of the resolution is set out in the notice of the Annual General Meeting issued by the Company on 14 April 2023.*

As at the date of the AGM, the total number of shares of the Company (“**Shares**”) in issue was 3,025,814,773 shares, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM. There were (i) no Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and abstain from voting in favour as set out in Rule 13.40 under the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) no Shareholders that are required under the Listing Rules to abstain from voting; and (iii) no Shareholders have stated their intention in the circular of the Company dated 14 April 2023 to vote against or to abstain from voting on any of the proposed resolutions 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. As more than 50% of votes were cast in favour of each of the above ordinary resolutions, such ordinary resolutions were duly passed as ordinary resolutions at the AGM.

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

18 May 2023

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*