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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)**

## **ANNOUNCEMENT MADE PURSUANT TO RULES 13.51(2)(h) AND 13.51B(2) OF THE LISTING RULES**

This announcement is made by Samson Holding Ltd. (the “**Company**”) pursuant to Rules 13.51(2) (h) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference are made to the announcement of the Company dated 4 November 2019 and the enforcement news (the “**Enforcement News**”) issued by The Securities and Futures Commission (the “**SFC**”) on 12 May 2021 in relation to the disciplinary action against Mr. Siu Ki LAU (“**Mr. Lau**”), one of the Company’s independent non-executive directors.

The Market Misconduct Tribunal (“**MMT**”) has fined China Medical & HealthCare Group Limited, formerly known as COL Capital Limited (“**COL**”), and six of its former and current directors a total of \$4.2 million for failing to disclose inside information as soon as reasonably practicable following proceedings brought by the SFC. Mr. Lau was one of the six sanctioned directors of COL and the MMT ordered that:–

- COL and the six former and current directors to pay the SFC’s investigation and legal costs, as well as the costs of the MMT proceedings; and
- they attend an SFC-approved training programme on the corporate disclosure regime, directors’ duties and corporate governance.

For further details of the Enforcement News can be found on the website of MMT under the below link:

<https://apps.sfc.hk/edistributionWeb/gateway/EN/news-and-announcements/news/enforcement-news/doc?refNo=21PR48>

Save as disclosed in this announcement, Mr. Lau has confirmed to the Company that there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

13 May 2021

*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*