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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)

COMPLETION OF INTERNAL CONTROL REVIEW

References are made to the news release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 10 January 2022 (the “**News Release**”), the announcement of Samson Holding Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 24 January 2022 in relation to, among other things, the appointment of internal control adviser to conduct a thorough review of and make recommendations to improve the Company’s internal controls and to ensure compliance with Chapter 14 of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”) and the announcement of the Company dated 24 March 2022 (the “**Announcement**”) in relation to the results of the internal control review. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, the Internal Control Adviser had conducted a thorough review of and made recommendations (“**Recommendations**”) to improve the Company’s internal controls and to ensure compliance with Chapter 14 of the Listing Rules, the Company had submitted the written report of the Internal Control Adviser containing its recommendations to the Listing Division of the Stock Exchange (the “**Listing Division**”) within two months from the date of the News Release and would furnish the Listing Division with the Internal Control Adviser’s written report on the Company’s full implementation of the Recommendations within a further period of two months.

The Company confirms that the Company has fully implemented the Recommendations and the Company has furnished the Listing Division of the Stock Exchange with the Internal Control Adviser’s written report on the Company’s full implementation of the Recommendations in accordance with the direction of the Listing Committee of the Stock Exchange (the “**Listing Committee**”).

The Company further confirms that as of the date of this announcement, all directions from the Listing Committee have been complied with.

By Order 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*