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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 EXTRAORDINARY GENERAL MEETING
HELD ON 27 JUNE 2022**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Samson Holding Ltd. (the “**Company**”) is pleased to announce that the proposed resolution as set out in the notice of the extraordinary general meeting (the “**EGM**”) dated 6 June 2022 was duly passed by the shareholders of the Company (the “**Shareholders**”) attending and voting at the EGM held on 27 June 2022 by way of poll. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the EGM. All the Directors have attended the EGM either in person or by electronic means.

The poll results taken at the EGM are as follows:

SPECIAL RESOLUTION		Number of votes (approximate %)	
		For	Against
1	<p>To consider and approve:</p> <p>(a) the proposed amendments (the “Proposed Amendments”) to the existing memorandum and articles of association of the Company, the details of which are set forth in Appendix I to the circular of the Company dated 6 June 2022, be and are hereby approved;</p> <p>(b) the amended and restated memorandum and articles of association of the Company (incorporating the Proposed Amendments) (the “Amended and Restated Memorandum and Articles of Association”) in the form of the document marked “A” and produced to this meeting (for the purpose of identification initialed by the chairman of the meeting), be and is hereby approved and adopted as the new memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company with immediate effect after the close of this meeting; and</p>	<p>2,318,050,574 (99.99%)</p>	<p>208,000 (0.01%)</p>

SPECIAL RESOLUTION		Number of votes (approximate %)	
		For	Against
	(c) any one of the directors of the Company be and is hereby authorised to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Amended and Restated Memorandum and Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong.		

As at the date of the EGM, the total number of shares of the Company in issue was 3,068,373,773 shares, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the EGM.

There was no restriction on any Shareholders casting any vote on any of the resolutions at the EGM. There were (i) no Shares entitling 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 6 June 2022 to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

As more than 75% of votes were cast in favour of the resolution above, the resolution was duly passed as special resolution.

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

27 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