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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
AN ANNOUNCEMENT MADE PURSUANT TO
RULES 13.51(2)(h) AND 13.51B(2) OF THE LISTING RULES**

Reference is made to the announcement of Samson Holding Ltd. (the “**Company**”) dated 13 May 2021 (the “**Announcement**”) in relation to the announcement made pursuant to Rules 13.51(2)(h) and 13.51B (2) of the Listing Rules. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Board would like to supplement that Mr. Lau was a former independent non-executive director of COL and resigned all duties in COL in December 2018. Mr. Lau is an independent non-executive director of the Company, and is not involved in the daily operation of the Company. To the knowledge and information of the Board, the disciplinary action is unrelated to the directors (other than Mr. Lau) and senior management of the Company or any business, financial condition or operations of the Company and its subsidiaries (the “**Group**”), and will have no material adverse impact on the Group.

After due and careful consideration of the background, expertise, skills, experience and independence of Mr. Lau, and that to the knowledge of the Company and as confirmed by Mr. Lau, Mr. Lau does not have any negative directorship performance record except the MMT decision disclosed in the Announcement. In addition, Mr. LAU was not disqualified from being a listed company director by the MMT and Mr. Lau would attend the SFC-approved training programme on the corporate disclosure regime, directors’ duties and corporate governance. The Board is of the view that Mr. Lau is suitable to offer himself for re-election at the 2021 annual general meeting of the Company.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

20 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*