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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 6 NOVEMBER 2017**

Reference is made to the circular of Samson Holding Ltd. (the “**Company**”) dated 17 October 2017 (the “**Circular**”) regarding a discloseable and connected transaction in relation to the disposal of subsidiary. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that at the EGM held on 6 November 2017, all proposed resolutions as set out in the notice of the EGM were duly passed by the Independent Shareholders as ordinary resolutions by way of poll.

The poll results taken at the EGM are as follows:

| ORDINARY RESOLUTIONS | | Number of votes | |
|-----------------------------|--|------------------------|----------------|
| | | (%) | |
| | | For | Against |
| (a) | THAT the Shares Transfer Agreement (as defined in the circular of the Company dated 17 October 2017) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified. | 620,785,894 (100%) | 0 (0%) |
| (b) | THAT any director of the Company be and is hereby authorised, for and on behalf of the Company, to execute all documents, instruments and agreements to take all steps necessary or expedient to implement and/or give effect to any matters relating to the Shares Transfer Agreement and the transactions contemplated thereunder. | 620,785,894 (100%) | 0 (0%) |

* For identification purposes only

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 EGM.

As at the date of the EGM, the total number of Shares in issue was 3,117,509,773 Shares. The total number of Shares entitling the Independent Shareholders thereof to attend and vote in respect of the proposed ordinary resolutions at the EGM was 971,163,000 Shares.

As stated in the Circular, Advent Group Limited ("Advent"), a Controlling Shareholder of the Company, whose ultimate shareholders are Mr. Kuo and Ms. Liu, must abstain from voting at the EGM pursuant to Rule 14A.36 of the Listing Rules. Advent, holding 2,146,346,773 Shares, representing approximately 68.85% of the total issued share capital of the Company as at the date of EGM, had abstained from voting on all ordinary resolutions at the EGM.

Save for the above, there were no Shareholders who are required under the Listing Rules to abstain from voting on all ordinary resolutions at the EGM.

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

6 November 2017

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.