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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Meeting**”) of Samson Holding Ltd. (the “**Company**”) will be held at 3F., Conference Room, Lacquer Craft Mfg. Co., Ltd. (Dongguan), Jian She Road, Jin Ju Village, Daling Shan Town, Dongguan City, Guangdong Province, China on Monday, 6 November 2017 at 11:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments the following ordinary resolution (the “**Resolution**”):

ORDINARY RESOLUTION

1. “**THAT:**

- (a) the Shares Transfer Agreement (as defined in the circular of the Company dated 17 October 2017) (the “**Circular**”) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified;
- (b) 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.”

By order of the Board
Samson Holding Ltd.
Shan Huei KUO
Chairman

17 October 2017

Notes:

1. All resolutions at the Meeting will be taken by poll (except where the chairman decides to allow a resolution relating purely to a procedural or administrative matter to be voted by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. A member of the Company entitled to attend and vote at the Meeting may appoint one or more proxies to attend and, in case of poll, vote in his stead. A proxy need not be a member of the Company.

* *For identification purposes only*

3. Where there are joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of the relevant joint holding.
4. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy thereof must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting (i.e. not later than 11:00 a.m. on Saturday, 4 November 2017 (Hong Kong time)) or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the Meeting and at any adjournment thereof, and in such event, the form of proxy shall be deemed to be revoked.
5. For determining the qualification as members of the Company to attend and vote at the Meeting, the register of members will be closed from Wednesday, 1 November 2017 to Monday, 6 November 2017, both days inclusive, during which period no transfers of shares will be registered. In order to qualify as members to attend and vote at the Meeting, investors are required to lodge all transfer documents accompanied by the relevant share certificates with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 31 October 2017.
6. Shareholders who have a material interest in the Proposed Disposal (as defined in the circular of the Company dated 17 October 2017), including the shareholders of the Purchaser (as defined in the circular of the Company dated 17 October 2017), and their respective associates are required to abstain from voting on the ordinary resolution at the Meeting.

As at the date of this notice, 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.