

Samson Paper Holdings Limited



SAMSON PAPER HOLDINGS LIMITED

森信紙業集團有限公司

(incorporated in Bermuda with limited liability)

RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of Samson Paper Holdings Limited (the “Company”) announces that Mr YEO Choon Tat has resigned as Non-executive Director of the Company with effect from September 5, 2003

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09-09-2003

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On behalf of the Board, we would like to express our thanks to Mr YEO Choon Tat for his past service rendered to the Company.

By Order of the Board
Sham Kit Ying
Chairman

Hong Kong, September 8, 2003

Please also refer to the published version of this announcement in The Standard dated on 09-09-2003.