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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Lin has been appointed as an independent non-executive director of the Company with effect from 21 March 2024.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Samson Holding Ltd. (the “**Company**”) is pleased to announce that Mr. LIN Hung Kang (林鴻光) (“**Mr. Lin**”) has been appointed as an independent non-executive Director with effect from 21 March 2024.

Mr. Lin, also known as Hank Lin, aged 63, graduated from Bernard M. Baruch College, the City University of New York, with a master’s degree in business administration in 1992, and is a certified public accountant in Taiwan and New York State, USA.. Mr. Lin has more than 30 years of experience in assurance services and excels in corporate finance, accounting and auditing. Prior to joining the Company, Mr. Lin was a managing partner of Ernst & Young Taiwan.

Mr. Lin is currently an independent non-executive director of each of Johnson Health Tech. Co., Ltd. (stock code: 1736.TW) and O-Bank Co., Ltd. (stock code: 2897.TW); and the corporate representative director of each of Panjit International Inc. (stock code: 2481.TW) and Global Union Industrial Corp. (stock code: 9934.TW). The securities of each of these companies are listed on the Taiwan Stock Exchange Corporation.

Save as disclosed above and as at the date of this announcement, Mr. Lin has confirmed that he has not held any other directorship in any public listed companies in Hong Kong or overseas in the past three years and he does not have any other major appointments and professional qualifications. He does not have any relationships with any of the directors, senior management, substantial shareholders or controlling shareholders of the Company. He does not hold any other position in the Company or any of its subsidiaries.

Mr. Lin has entered into a letter of appointment with the Company for an initial term of three years commencing on 21 March 2024, which is subject to (i) retirement from office and re-election at the next general meeting of the Company and (ii) retirement by rotation and re-election at least once every three years, in accordance with the articles of association of the Company and the Corporate Governance Code contained in Appendix C1 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Mr. Lin is entitled to an annual director’s fee of HK\$240,000 subject to further adjustment if any additional appointment is made. Such fee is determined and subject to review by the Board and the remuneration committee of the Board from time to time with reference to his duties and responsibilities with the Company.

As at the date of this announcement, Mr. Lin holds 213,000 shares of the Company, representing approximately 0.007% issued share capital of the Company.

Save as disclosed above, Mr. Lin does not have any interests or short positions in the shares or underlying shares of the Company and its associated corporations which is required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Furthermore, Mr. Lin has confirmed his independence as regards the factors in Rule 3.13 of the Listing Rules.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Lin that need to be brought to the attention of the shareholders of the Company, nor is there any information in respect of Mr. Lin which is required to be disclosed under Rule 13.51(2) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Lin for joining the Board.

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

21 March 2024

As at the date of this announcement, Mr. Shan Huei KUO (Chairman), Ms. Yi-Mei LIU and Mr. Mohamad AMINOZZAKERI are the executive Directors; Mr. Sheng Hsiung PAN is the non-executive Director; and Mr. Ming-Jian KUO, Mr. Siu Ki LAU, Mr. Sui-Yu WU and Mr. Hung Kang Lin are the independent non-executive Directors.

* *For identification purposes only*