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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Lee & Man Chemical Company Limited
Stock code	00746
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 June 2022
Announcement date	08 August 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.38 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.38 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 August 2022 16:30
Book close period	From 23 August 2022 to 26 August 2022
Record date	26 August 2022
Payment date	06 September 2022
Share registrar and its address	Tricor Secretaries Limited
	Level 54, Hopewell Centre 183 Queen's Road East (on or before 14 August 2022) 17/F, Far East Finance Centre 16 Harcourt Road (on or after 15 August 2022) Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board of the Company comprises four executive directors, namely, Ms. Wai Siu Kee, Mr. Lee Man Yan, Professor Chan Albert Sun Chi and Mr. Yang Zuo Ning and three independent non-executive directors, namely Mr. Wong Kai Tung, Tony, Mr. Wan Chi Keung, Aaron BBS JP and Mr. Heng Victor Ja Wei.	