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理文造紙有限公司*

Lee & Man Paper Manufacturing Limited

(Incorporated in the Cayman Islands and its members' liability is limited)

(Stock Code: 2314)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Lee & Man Paper Manufacturing Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on 1 March 2023 for the purpose of inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the payment of a final dividend.

By Order of the Board
Lee & Man Paper Manufacturing Limited
Law Kit Yu
Company Secretary

Hong Kong, 17 February 2023

As at the date of this notice, the board of directors of the Company comprises five executive directors, namely Dr. Lee Man Chun Raymond, Mr. Lee Man Bun, Mr. Li King Wai Ross, Mr. Lee Jude Ho Chung and Mr. Yip Heong Kan, one non-executive director, namely Professor Poon Chung Kwong, and three independent non-executive directors, namely Mr. Wong Kai Tung Tony, Mr. Peter A. Davies and Mr. Chau Shing Yim David.

* *For identification purposes only*