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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Lee & Man Paper Manufacturing Limited
Stock code	02314
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2023
Announcement date	08 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.061 per share
Date of shareholders' approval	09 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.061 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 May 2024 16:30
Book close period	From 16 May 2024 to 21 May 2024
Record date	21 May 2024
Payment date	05 June 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road
	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>	
As at the date of this announcement, 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 and three independent non-executive directors, namely Mr. Chau Shing Yim David, Ms Lo Wing Sze and Mr. Chan Wai Yan Ronald.	