



**Lee & Man Holding Limited**  
**理文集團有限公司\***

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 746)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that, on 25 April 2008, the Company held the EGM at which the ordinary resolutions proposed in the EGM Notice were duly passed.

The board of directors (the "Board") of Lee & Man Holding Limited (the "Company") is pleased to announce that, at the Extraordinary General Meeting (the "EGM") held on 25 April 2008, the ordinary resolutions proposed in the notice of the EGM dated 3 April 2008 (the "EGM Notice") were duly passed by the shareholders of the Company (the "Shareholders") present thereat by way of poll voting in which Tricor Secretaries Limited acted as scrutineer for the voting taking. The number of shares of the Company (the "Shares") representing the votes cast for or against the resolutions voted upon by the Shareholders at the EGM were as follows:

Ordinary Resolutions		No. of Shares (%)		Total number of votes
		For	Against	
1.	To approve the Electricity Services Agreement for the supply of electricity services, further particulars of which are set out in the EGM Notice	42,522,000 (100%)	0 (0%)	42,522,000
2.	To approve the Steam Services Agreement for the supply of steam services, further particulars of which are set out in the EGM Notice	42,522,000 (100%)	0 (0%)	42,522,000

As at the date of the EGM, the issued share capital of the Company was 825,000,000 Shares and Fortune Star Tradings Ltd., the controlling shareholder of the Company, and its associates were interested in an aggregate of 618,750,000 Shares. As required under the Listing Rules, Fortune Star Tradings Ltd. and its associates were required to abstain and did abstain from voting at the EGM. Accordingly, the total number of issued Shares of the Company entitling the Shareholders to attend and vote at the EGM for or against the ordinary resolution set out in the EGM Notice was 206,250,000 Shares.

By order of the Board  
**Lee & Man Holding Limited**  
**Wai Siu Kee**  
*Chairman*

Hong Kong, 25 April 2008

*As at the date of this notice, the board of directors of the Company comprises of 4 executive directors, namely, Ms. Wai Siu Kee, Ms. Lee Marina Man Wai, Ms. Poon Lai Ming and Mr. Lee Man Yan, and 3 independent non-executive directors, namely, Mr. Wan Chi Keung, Aaron JP, Mr. Heng Kwo Seng, and Mr. Wong Kai Tung, Tony.*

\* For identification purposes only