



Lee & Man Holding Limited
理文集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 746)

NOTIFICATION OF BOARD MEETING

The Board of Directors (“the Board”) of Lee & Man Holding Limited (“the Company”) is pleased to announce that a board meeting of the Company will be held at 8/F, Liven House, 61 – 63 King Yip Street, Kwun Tong, Kowloon, Hong Kong on 21 April 2009 at 10:30 am for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2008 and its publication and considering the recommendation for payment of a final dividend (if any).

By Order of the Board
Lee & Man Holding Limited
Wong Yuet Ming
Company Secretary

Hong Kong, 1 April 2009

As at the date of this notification, the board of directors of the Company comprises four executive directors, namely Ms. Wai Siu Kee, Ms. Poon Lai Ming, Mr. Lee Man Yan, and Mr. Kung Phong and two independent non-executive directors, namely Mr. Wan Chi Keung, Aaron JP and Mr. Wong Kai Tung, Tony.

** for identification purposes only*