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Lee & Man Holding Limited
理文集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 746)

ANNUAL GENERAL MEETING HELD ON 1 JUNE 2009 – POLL RESULTS

The Board is pleased to announce that, on 1 June 2009, the Company held the AGM at which the ordinary resolutions proposed in the AGM Notice were duly passed.

The board of directors (the "Board") of Lee & Man Holding Limited (the "Company") is pleased to announce that, at the Annual General Meeting (the "AGM") held on 1 June 2009, the ordinary resolutions proposed in the notice of the AGM dated 30 April 2009 (the "AGM Notice") were duly passed by the shareholders of the Company (the "Shareholders") present thereat by poll voting. Tricor Secretaries Limited acted as the scrutineer for the purpose of vote-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 AGM were as follows:

Ordinary Resolutions		No. of Shares (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 December 2008.	660,542,030 (100%)	0 (0%)
2.	(i) to declare a final dividend for the year ended 31 December 2008.	660,528,030 (100%)	0 (0%)
	(ii) to re-elect Mr. Kung Phong as an executive director of the Company.	660,528,030 (100%)	0 (0%)
	(iii) to re-elect Ms. Poon Lai Ming as an executive director of the Company.	658,748,030 (99.7305%)	1,780,000 (0.2695%)
	(iv) to re-elect Mr. Heng Kwoo Seng as an independent non-executive director of the Company.	660,528,030 (100%)	0 (0%)
	(v) to authorize the board of directors the Company to fix the remuneration of all directors of the Company, including those who are re-elected at the Annual General Meeting.	660,542,030 (100%)	0 (0%)

2.	(vi)	to re-appoint Messrs. Deloitte Touche Tohmatsu as auditors for the ensuring year and to authorize the board of directors of the Company to fix their remuneration.	660,542,030 (100%)	0 (0%)
3.	(i)	to grant a general mandate to the board of directors of the Company to allot, issue and deal with the Company's shares.	656,800,030 (99.4356%)	3,728,000 (0.5644%)
	(ii)	to grant a general mandate to the board of directors of the Company to repurchase the Company's shares.	660,525,030 (99.9995%)	3,000 (0.0005%)
	(iii)	To approve the extension of the general mandate to be granted to the board of directors of the Company to allot, issue and deal with the Company's shares.	656,800,030 (99.4356%)	3,728,000 (0.5644%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.				

As at the date of the AGM, the issued share capital of the Company was 825,000,000 Shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 1 June 2009

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. Poon Lai Ming, Mr. Lee Man Yan and Mr. Kung Phong, and 3 independent non-executive directors, namely, Mr. Heng Kwo Seng, Mr. Wan Chi Keung, Aaron JP and Mr. Wong Kai Tung, Tony.

** For identification purposes only*