



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 31 August 2009 at 10:30 am for the purpose of approving, among others, the interim results of the Company and its subsidiaries for the 6 months ended 30 June 2009 and its publication and considering the recommendation for payment of an interim dividend (if any).

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

Hong Kong, 5 August 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 three independent non-executive directors, namely Mr. Heng Kwoo Seng, Mr. Wan Chi Keung, Aaron JP and Mr. Wong Kai Tung, Tony.

** for identification purposes only*