

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Lee & Man Holding Limited
理 文 集 團 有 限 公 司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 746)

NOTICE 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 7 April 2010 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 2009 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, 18 March 2010

At the date hereof, the Board is comprised of 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 Kwo Seng, Mr Wong Kai Tung, Tony and Mr Wan Chi Keung, Aaron JP.

** For identification only*