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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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that, on 1 June 2010, the Company held the EGM at which the ordinary resolution proposed in the EGM Notice was 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 1 June 2010, the ordinary resolution proposed in the notice of the EGM dated 7 May 2010 (the "EGM Notice") was 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 resolution voted upon by the Shareholders at the EGM were as follows:

Ordinary Resolution	No. of Shares (%)		Total number of votes
	For	Against	
To grant 82,500,000 share options to Mr. Lee Man Yan	16,574,000 (99.9994%)	100 (0.0006%)	16,574,100
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.			

As at the date of the EGM, the issued share capital of the Company was 825,000,000 Shares and Fortune Star Tradings Ltd. ("Fortune Star"), the controlling shareholder of the Company, and its associates were interested in an aggregate of 618,750,000 Shares, comprising 75% of the issued Shares. As Mr. Lee Man Yan holds a 45% interest in Fortune Star and is therefore, for the purposes of the SFO, deemed to be interested in all the Shares held by Fortune Star. As required under the Listing Rules, Fortune Star 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
Wong Yuet Ming
Company Secretary

Hong Kong, 1 June 2010

As at the date of this notice, the board of directors of the Company comprises 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 Kwoo Seng, Mr. Wan Chi Keung, Aaron BBS JP and Mr. Wong Kai Tung, Tony.

* For identification purposes only