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LEE & MAN HOLDING LIMITED

理文集團有限公司*

(incorporated in the Cayman Islands with limited liability)

Website: <http://www.leeman.com.hk>

(Stock Code: 746)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that, on 13 June 2011, the Company held the EGM at which the ordinary resolutions proposed in the EGM Notice were 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 13 June 2011, the ordinary resolutions proposed in the notice of the EGM dated 19 May 2011 (the "EGM Notice") were 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 resolutions voted upon by the Shareholders at the EGM were as follows:

Ordinary Resolution	No. of Shares (%)		Total number of votes
	For	Against	
To approve the Proposed Spin-off (together with the Distribution); and to authorise the Directors to do all such acts and to enter into all such transactions and arrangements as may be necessary or expedient to give effect to the Proposed Spin-off (together with the Distribution)	644,156,430 (100.00%)	0 (0.00%)	644,156,430
To approve the adoption of the New Listco Share Option Scheme and to authorise the Directors to do all such acts and to enter into all such transactions and arrangements as may be necessary or expedient in order to give effect to the New Listco Share Option Scheme	638,546,000 (99.13%)	5,610,430 (0.87%)	644,156,430
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 total number of issued shares 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 EGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the EGM.

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

Hong Kong, 13 June 2011

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. Wong Kai Tung, Tony, Mr. Wan Chi Keung, Aaron BBS JP and Mr. Heng Victor Ja Wei.

* For identification purposes only