

*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)*

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

*(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 28 July 2011 at 10:00 am for the purpose of approving, among others, the interim results of the Company and its subsidiaries for the 6 months ended 30 June 2011 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, 18 July 2011

*As at the date of this notification, the board of directors of the Company comprises four executive directors, namely Ms. Wai Siu Kee, Mr. Lee Man Yan, Mr. Yang Zuo Ning and Ms. Wong Yuet Ming, and three 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*