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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 11 October 2011, the Company held the EGM at which the special 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 11 October 2011, the special resolution proposed in the notice of the EGM dated 16 September 2011 (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:

Special Resolution	No. of Shares (%)		Total number of votes
	For	Against	
Subject to and conditional upon approval of the Registrar of Companies in the Cayman Islands, to approve the change of the name of the Company from "Lee & Man Holding Limited" to "Lee & Man Chemical Company Limited 理文化工有限公司" of which the Chinese name also replaces the existing Chinese name "理文集團有限公司" (which has been used by the Company for identification purposes only), and to authorize the directors of the Company to do all such acts and things and execute all documents that they consider necessary or expedient to give effect to the foregoing and to attend to any necessary registration and/or filing for and on behalf of the Company.	624,810,245 (100.00%)	0 (0.00%)	624,810,245
As 100% of the votes were cast in favour of the above resolution, the special resolution was duly passed.			

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 the special resolution proposed at the EGM. There were no restrictions on any shareholder casting votes on the proposed resolution at the EGM.

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

Hong Kong, 11 October 2011

As at the date of this notice, the Board comprises 4 executive directors, namely, Ms. Wai Siu Kee, Mr. Lee Man Yan, Mr. Yang Zuo Ning and Ms. Wong Yuet Ming, 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