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## **LEE & MAN CHEMICAL COMPANY LIMITED**

理文化工有限公司

*(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 Chemical Company Limited 理文化工有限公司 (“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 27 February 2012 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication and considering the recommendation for payment of a final dividend (if any).

By Order of the Board  
**Lee & Man Chemical Company Limited**  
理文化工有限公司  
**Wong Yuet Ming**  
Company Secretary

Hong Kong, 15 February 2012

*At the date hereof, the Board is comprises of 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.*