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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.leemanchemical.com>

(Stock Code : 746)

### 2016 ANNUAL GENERAL MEETING – POLL RESULTS

The Board is pleased to announce that, on 9 May 2016, the Company held the AGM at which the ordinary resolutions proposed in the AGM Notice were duly passed.

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, at the Annual General Meeting (the "AGM") held on 9 May 2016, the ordinary resolutions proposed in the notice of the AGM dated 1 April 2016 (the "AGM Notice") were duly passed by the shareholders of the Company (the "Shareholders") present thereat by poll voting. Tricor Secretaries Limited acted as the scrutineer for the purpose of vote-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 AGM were as follows:

Ordinary Resolutions		No. of Shares (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the Directors and of the auditors of the Company for the year ended 31 December 2015.	675,056,813 (99.9278%)	488,000 (0.0722%)
2.	To declare a final dividend for the year ended 31 December 2015.	675,544,813 (100%)	0 (0%)
3.	To re-elect Ms. Wai Siu Kee as an Executive Director of the Company.	674,922,813 (99.9079%)	622,000 (0.0921%)
4.	To re-elect Mr. Wong Kai Tung, Tony as an Independent Non-executive Director of the Company.	675,056,813 (99.9278%)	488,000 (0.0722%)
5.	To appoint Professor Chan Albert Sun Chi as an Executive Director of the Company.	675,056,813 (99.9278%)	488,000 (0.0722%)

6.	To authorise the Board of Directors to fix the remuneration of the Directors for the year ending 31 December 2016. The bonuses in favour of the Directors shall be decided by the majority of the Board provided that the total amount of bonus payable to all the Directors in respect of any one financial year shall not exceed 10% of the consolidated profit after taxation of the Group for the relevant year.	674,456,813 (99.8389%)	1,088,000 (0.1611%)
7.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company for the ensuing year and to authorize the Board of Directors of the Company to fix their remuneration.	675,056,813 (99.9278%)	488,000 (0.0722%)
8.	To grant a general mandate to the Board of Directors of the Company to allot, issue or otherwise deal with the Company's shares not exceeding 20% of the number of issued shares of the Company, in terms as set out in ordinary resolution number 8 in the Notice.	671,890,689 (99.4591%)	3,654,124 (0.5409%)
9.	To grant a general mandate to the Board of Directors of the Company to repurchase the Company's shares not exceeding 10% of the number of issued shares of the Company, in terms as set out as ordinary resolution number 9 in the Notice.	675,056,813 (99.9278%)	488,000 (0.0722%)
10.	To approve the extension of the general mandate to be granted to the Board of Directors of the Company in terms as set out in ordinary resolution number 8 in the Notice to allot, issue or otherwise deal with the Company's shares by an amount not exceeding the number of the Company's shares repurchased by the Company in terms as set out as ordinary resolution number 9 in the Notice.	671,890,689 (99.4591%)	3,654,124 (0.5409%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.</b>			

By Order of the Board  
**Lee & Man Chemical Company Limited**  
 理文化工有限公司  
**Wai Siu Kee**  
 Chairman

Hong Kong, 9 May 2016

*As at the date of this announcement, the Board of the Company comprises five executive directors, namely, Ms. Wai Siu Kee, Mr. Lee Man Yan, Professor Chan Albert Sun Chi, 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 and Mr. Heng Victor Ja Wei.*