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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Lee & Man Chemical Company Limited are set out below:

Executive Directors

Ms. Wai Siu Kee (*Chairman*)

Mr. Lee Man Yan (*Chief Executive Officer*)

Professor Chan Albert Sun Chi

Mr. Yang Zuo Ning

Independent Non-executive Directors

Mr. Wong Kai Tung, Tony

Mr. Wan Chi Keung, Aaron

Mr. Heng Victor Ja Wei

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Wai Siu Kee		N/A	N/A	C
Lee Man Yan		N/A	N/A	N/A
Chan Albert Sun Chi		N/A	N/A	N/A
Yang Zuo Ning		N/A	N/A	N/A
Wong Kai Tung, Tony		M	M	M
Wan Chi Keung, Aaron		M	M	M
Heng Victor Ja Wei		C	C	M

Note :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

The above list of directors and their role and function becomes effective on 5 August 2016.

Hong Kong, 5 August 2016