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LEE & MAN CHEMICAL COMPANY LIMITED

理文化工有限公司

(Incorporated in the Cayman Islands and its members' liability is limited)

Website: <http://www.leemanchemical.com>

(Stock Code: 746)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Lee & Man Chemical Company 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 13 August 2019 for the purpose of approving, among others, the interim results of the Company and its subsidiaries for the 6 months ended 30 June 2019 and its publication and considering the recommendation for payment of an interim dividend (if any).

By Order of the Board
Lee & Man Chemical Company Limited
Cheung Kwok Keung
Company Secretary

Hong Kong, 1 August 2019

As at the date of this announcement, the Board of the Company comprises four executive directors, namely, Ms. Wai Siu Kee, Mr. Lee Man Yan, Professor Chan Albert Sun Chi and Mr. Yang Zuo Ning and three independent non-executive directors, namely Mr. Wong Kai Tung, Tony, Mr. Wan Chi Keung, Aaron and Mr. Heng Victor Ja Wei.