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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “**Board**”) of Lee & Man Chemical Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 1 January 2020:

- (1) Mr. Cheung Kwok Keung has tendered his resignation as the Company Secretary and Authorised Representative; and
- (2) Mr. Ho Chun Ho Jason has been appointed as the Company Secretary and Authorised Representative.

Resignation of Company Secretary and Authorised Representative

The Board hereby announces that, Mr. Cheung Kwok Keung (“**Mr. Cheung**”) has tendered his resignation as the company secretary of the Company (“**Company Secretary**”) and authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Section 786 of the Companies Ordinance of Hong Kong (“**Authorised Representative**”) with effect from 1 January 2020 to concentrate on his other business engagements.

Mr. Cheung has confirmed that there is no disagreement between him and the Board and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Appointment of Company Secretary and Authorised Representative

The Board is pleased to announce that Mr. Ho Chun Ho Jason (“**Mr. Ho**”) has been appointed as the Company Secretary and Authorised Representative with effect from 1 January 2020.

Mr. Ho has joined the Group as the assistant financial controller in October 2018. He has been a member of the Hong Kong Institute of Certified Public Accountants since 2013 with over 10 years of experience in the field of auditing, accounting and financial management. Mr. Ho obtained the degree of bachelor of business administration in professional accounting from the Hong Kong University of Science and Technology in November 2009. From November 2015 to September 2018, he was the finance manager in a company of which shares are listed on the Main Board of the Stock Exchange. Prior to that he joined KPMG in October 2009 and last served as a manager in the audit department in September 2015.

Following the resignation and appointment of Authorised Representative, the two Authorised Representatives of the Company are Ms. Wai Siu Kee and Mr. Ho.

The Board would like to take this opportunity to express its gratitude to Mr. Cheung for his valuable contribution to the Company during his term of service and express its warm welcome to Mr. Ho on taking up the new positions.

By Order of the Board
Lee & Man Chemical Company Limited
Wai Siu Kee
Chairman

Hong Kong, 31 December 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.