

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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: 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**”) hereby announces that, Mr. Ho Chun Ho Jason (“**Mr. Ho**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative under the Listing Rules**”) and the authorised representative of the Company for acceptance of service of process or notice in Hong Kong on behalf of the Company in accordance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”), all with effect from 2 August 2024.

The Board further announces that Mr. Hung Siu Yin (“**Mr. Hung**”) has been appointed as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance, all with effect from 2 August 2024.

Mr. Hung has joined the Company as the Assistant Financial Controller since June 2024. He has over 10 years of professional experience in the auditing, accounting and financial management. He worked in a reputable international accounting firm from 2011 to 2024 and the last position he held was senior manager. Mr. Hung obtained a Bachelor’s Degree in Business Administration in Accountancy from The Hong Kong Polytechnic University in 2011 and a Master of Science in Risk Management Science from The Chinese University of Hong Kong in 2020. He has been a member of the Hong Kong Institute of Certified Public Accountants since January 2015.

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

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

Hong Kong, 2 August 2024

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Ms. Wai Siu Kee, Mr. Lee Man Yan and Mr. Yang Zuo Ning, one non-executive director, namely Professor Chan Albert Sun Chi JP, and three independent non-executive directors, namely Mr. Wan Chi Keung, Aaron BBS JP, Mr. Heng Victor Ja Wei and Mr. Wong King Wai Kirk.