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LEE & MAN CHEMICAL COMPANY LIMITED

理文化化工有限公司

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

Website: www.leemanchemical.com

(Stock Code: 746)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Lee & Man Chemical Company Limited (the “**Company**”) announces that, with effect from 10 August 2023, the head office and principal place of business of the Company in Hong Kong will be changed to Unit B, 35th Floor, Lee & Man Commercial Center, 169 Electric Road, North Point, Hong Kong.

The telephone and facsimile numbers of the Company will also be changed to (852) 2178 7188 and (852) 2171 7368, respectively, with effect from 10 August 2023.

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

Hong Kong, 2 August 2023

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. Wan Chi Keung, Aaron BBS JP, Mr. Heng Victor Ja Wei and Mr. Wong King Wai Kirk.