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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.leeman.com.hk>

(Stock Code : 746)

2015 ANNUAL GENERAL MEETING – POLL RESULTS

The Board is pleased to announce that, on 18 May 2015, the Company held the AGM at which the ordinary resolutions proposed in the AGM Notice were duly passed.

The board of directors (the "Board") of Lee & Man Chemical Company Limited 理文化工有限公司 (the "Company") is pleased to announce that, at the Annual General Meeting (the "AGM") held on 18 May 2015, the ordinary resolutions proposed in the notice of the AGM dated 1 April 2015 (the "AGM Notice") were duly passed by the shareholders of the Company (the "Shareholders") present thereat by poll voting. Tricor Secretaries Limited acted as the scrutineer for the purpose of vote-taking. The number of shares of the Company (the "Shares") representing the votes cast for or against the resolutions voted upon by the Shareholders at the AGM were as follows:

Ordinary Resolutions		No. of Shares (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 December 2014.	686,834,094 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2014.	686,834,094 (100%)	0 (0%)
3.	To re-elect Mr. Lee Man Yan as an Executive Director of the Company.	686,834,094 (100%)	0 (0%)
4.	To re-elect Mr. Yang Zuo Ning as an Executive Director of the Company.	683,553,097 (99.5223%)	3,280,997 (0.4777%)
5.	To re-elect Ms. Wong Yuet Ming as an Executive Director of the Company.	686,834,094 (100%)	0 (0%)

6.	To authorise the Board of Directors to fix the remuneration of the Directors for the year ending 31 December 2015. The bonuses in favour of the Directors shall be decided by the majority of the Board provided that the total amount of bonus payable to all the Directors in respect of any one financial year shall not exceed 10% of the consolidated profit after taxation of the Group for the relevant year.	686,834,094 (100%)	0 (0%)
7.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors for the ensuing year and to authorize the Board of Directors of the Company to fix their remuneration.	686,830,094 (99.9994%)	4,000 (0.0006%)
8.	To grant a general mandate to the Board of Directors of the Company to allot, issue and deal with the Company's shares not exceeding 20% of the issued share capital of the Company, in terms as set out in ordinary resolution number 8 in the Notice.	664,001,180 (96.6756%)	22,832,914 (3.3244%)
9.	To grant a general mandate to the Board of Directors of the Company to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company, in terms as set out as ordinary resolution number 9 in the Notice.	686,832,094 (99.9997%)	2,000 (0.0003%)
10.	To approve the extension of the general mandate to be granted to the Board of Directors of the Company to allot, issue and deal with the Company's shares by an amount not exceeding the amount of the Company's shares repurchased by the Company, in terms as set out as ordinary resolution number 10 in the Notice.	664,005,180 (96.6762%)	22,828,914 (3.3238%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			

By Order of the Board
Lee & Man Chemical Company Limited
 理文化工有限公司
Wai Siu Kee
 Chairman

Hong Kong, 18 May 2015

At the date hereof, the Board comprises four executive directors, namely Ms. Wai Siu Kee, Mr. Lee Man Yan, Mr. Yang Zuo Ning and Ms. Wong Yuet Ming and three independent non-executive directors, namely Mr. Wong Kai Tung, Tony, Mr. Wan Chi Keung, Aaron BBS JP and Mr. Heng Victor Ja Wei.