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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)

CHANGE OF WEBSITE

The Board of Directors (“the Board”) of Lee & Man Chemical Company Limited 理文化工有限公司 (“the Company”) announces that the website of the Company will be changed from <http://www.leeman.com.hk> to <http://www.leemanchemical.com> with effect from 30 June 2015.

By Order of the Board
Lee & Man Chemical Company Limited
理文化工有限公司
Wong Yuet Ming
Company Secretary

Hong Kong, 29 June 2015

As at the date of this announcement, 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.