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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.leemanchemical.com>

(Stock Code : 746)

NOTICE OF BOARD MEETING

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 a board meeting of the Company will be held at 8/F, Liven House, 61 – 63 King Yip Street, Kwun Tong, Kowloon, Hong Kong on 1 March 2016 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and considering the recommendation for payment of a final dividend (if any).

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, 18 February 2016

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.