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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](http://www.leemanchemical.com)*

**(Stock Code: 746)**

### **DATE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors (the “**Board**”) of Lee & Man Chemical Company Limited (the “**Company**”) is pleased to announce that a meeting of the Board of the Company will be held on 4 August 2020 for the purpose of approving, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication and considering the recommendation for payment of an interim dividend (if any).

By Order of the Board  
**Lee & Man Chemical Company Limited**  
**Ho Chun Ho Jason**  
*Company Secretary*

Hong Kong, 17 July 2020

*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. Wong Kai Tung, Tony, Mr. Wan Chi Keung, Aaron and Mr. Heng Victor Ja Wei.*