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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)

2024 ANNUAL GENERAL MEETING – POLL RESULTS

The Board is pleased to announce that, on 9 May 2024, 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 (the “**Company**”) is pleased to announce that, at the Annual General Meeting (the “**AGM**”) held on 9 May 2024, the ordinary resolutions proposed in the notice of the AGM dated 9 April 2024 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) present thereat by way of poll voting. Tricor Secretaries Limited acted as the scrutineer for the purpose of vote-taking. Except for Ms. Wai Siu Kee and Mr. Yang Zuo Ning are absent with apologies, all remaining directors of the Company attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued Shares of the Company was 825,000,000 Shares. No Shareholders were required to abstain from voting at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote at the AGM for or against the ordinary resolutions set out in the AGM Notice was 825,000,000.

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 (%)		Total Number of Votes
		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 2023.	649,737,192 (99.98%)	136,000 (0.02%)	649,873,192 (100%)
2.	To declare a final dividend for the year ended 31 December 2023.	649,873,192 (100%)	0 (0%)	649,873,192 (100%)
3.	To re-elect Mr. Yang Zuo Ning as Director.	649,704,613 (99.97%)	168,579 (0.03%)	649,873,192 (100%)
4.	To re-elect Mr. Wan Chi Keung, Aaron <i>BBS JP</i> as Director.	649,557,351 (99.95%)	315,841 (0.05%)	649,873,192 (100%)
5.	To authorise the Board of Directors of the Company to approve and confirm the terms of appointment (including remuneration) for Mr. Heng Victor Ja Wei, an independent non-executive director of the Company.	649,725,930 (99.98%)	147,262 (0.02%)	649,873,192 (100%)
6.	To authorise the Board of Directors to fix the remuneration of the Directors for the year ending 31 December 2024. 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.	649,869,192 (99.99%)	4,000 (0.01%)	649,873,192 (100%)
7.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company for the ensuing year and to authorize the Board of Directors of the Company to fix their remuneration.	649,757,988 (99.98%)	115,204 (0.02%)	649,873,192 (100%)
8.	To grant a general mandate to the Board of Directors of the Company to allot, issue or otherwise deal with the Company’s shares not exceeding 20% of the number of issued shares of the Company, in terms as set out in ordinary resolution number 8 in the Notice.	643,454,705 (99.01%)	6,418,487 (0.99%)	649,873,192 (100%)

Ordinary Resolutions		No. of Shares (%)		Total Number of Votes
		For	Against	
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 number of issued shares of the Company, in terms as set out as ordinary resolution number 9 in the Notice.	649,819,786 (99.99%)	53,406 (0.01%)	649,873,192 (100%)
10.	To approve the extension of the general mandate to be granted to the Board of Directors of the Company in terms as set out in ordinary resolution number 8 in the Notice to allot, issue or otherwise deal with the Company's shares by an amount not exceeding the number of the Company's shares repurchased by the Company in terms as set out as ordinary resolution number 9 in the Notice.	643,540,705 (99.03%)	6,332,487 (0.97%)	649,873,192 (100%)
<p>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.</p>				

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

Hong Kong, 9 May 2024

As at the date of this announcement, the Board of the Company comprises three executive directors, namely Ms. Wai Siu Kee, Mr. Lee Man Yan and Mr. Yang Zuo Ning, one non-executive director, namely Professor Chan Albert Sun Chi JP, 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.