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LEE & MAN CHEMICAL COMPANY LIMITED

理文化工有限公司

(Incorporated in the Cayman Islands and its members' liability is limited)

Website: www.leemanchemical.com

(Stock Code: 746)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Lee & Man Chemical Company Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on 1 August 2024 for the purpose of approving, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 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, 22 July 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.