

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to Article 143 of the Articles of Association (as amended and restated from time to time) of Lee & Man Chemical Company Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date of declaration of such dividend shall be forfeited and shall revert to the Company. Accordingly, the Board of Directors of the Company wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 21 October 2024 will be forfeited and will revert to the Company:

Type of dividends	Date of declaration	Date of payment	Dividend per share (HK\$)
2002/2003 interim dividend	20 November 2002	11 December 2002	0.030
2002/2003 final dividends	16 July 2003	26 August 2003	0.050
2003/2004 interim dividend	1 December 2003	24 December 2003	0.030
2003/2004 final dividend	6 July 2004	24 August 2004	0.050
2004/2005 interim dividend	24 November 2004	21 December 2004	0.030
2004/2005 final dividend	28 June 2005	19 August 2005	0.050
2005 interim dividend	7 November 2005	6 December 2005	0.030
2005 final dividend	10 April 2006	9 June 2006	0.023
2006 interim dividend	25 August 2006	22 September 2006	0.025
2006 final dividend	12 April 2007	30 May 2007	0.035
2007 interim dividend	20 August 2007	21 September 2007	0.025
2007 final dividend	15 April 2008	20 June 2008	0.025
2008 interim dividend	25 August 2008	26 September 2008	0.025
2008 final dividend	21 April 2009	30 June 2009	0.015
2009 interim dividend	31 August 2009	30 September 2009	0.030
2009 final dividend	7 April 2010	17 June 2010	0.070
2010 interim dividend	9 August 2010	9 September 2010	0.090

Type of dividends	Date of declaration	Date of payment	Dividend per share (HK\$)
2010 final dividend	21 February 2011	31 May 2011	0.130
2011 interim dividend	28 July 2011	31 August 2011	0.170
2011 final dividend	27 February 2012	16 May 2012	0.120
2012 interim dividend	13 August 2012	17 September 2012	0.080
2012 final dividend	18 March 2013	30 May 2013	0.080
2013 interim dividend	5 August 2013	29 August 2013	0.070
2013 final dividend	17 March 2014	30 May 2014	0.070
2014 interim dividend	31 July 2014	27 August 2014	0.070
2014 final dividend	9 March 2015	3 June 2015	0.080
2015 interim dividend	20 August 2015	30 September 2015	0.070
2015 final dividend	1 March 2016	26 May 2016	0.050
2016 interim dividend	1 August 2016	25 August 2016	0.050
2016 final dividend	28 February 2017	25 May 2017	0.040
2017 interim dividend	21 August 2017	27 September 2017	0.100
2017 final dividend	28 February 2018	29 May 2018	0.200
2018 interim dividend	31 July 2018	30 August 2018	0.230

Shareholders who are entitled to but yet to receive the payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but not later than 4:30 p.m. on 21 October 2024.

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

Hong Kong, 20 September 2024

As at the date of this announcement, the board of directors 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.