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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)

RESIGNATION OF EXECUTIVE DIRECTOR, FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that with effect from 5 August 2016:

- (1) Ms. Wong Yuet Ming has tendered her resignation as an executive director of the Company, the financial controller of the Company, the Company Secretary and the Authorised Representative with effect from 5 August 2016; and
- (2) Mr. Cheung Kwok Keung will be appointed as the Company Secretary and the Authorised Representative with effect from 5 August 2016.

Resignation of Executive Director, Financial Controller, Company Secretary and Authorised Representative

The Board of Directors (the “**Board**”) of Lee & Man Chemical Company Limited 理文化工有限公司 (the “**Company**”) hereby announces that, due to health reasons, Ms. Wong Yuet Ming (“**Ms. Wong**”) has tendered her resignation as an executive director of the Company, the financial controller of the Company, the company secretary of the Company (“**Company Secretary**”) and authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Section 786 of the Companies Ordinance of Hong Kong (“**Authorised Representative**”) with effect from 5 August 2016.

Ms. Wong has confirmed that there is no disagreement between her and the Board and there is no matter relating to her resignations that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Appointment of Company Secretary and Authorised Representative

The Board is pleased to announce that Mr. Cheung Kwok Keung (“**Mr. Cheung**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 5 August 2016.

Mr. Cheung, aged 49, is the chief financial officer and the company secretary of Lee & Man Paper Manufacturing Limited (stock code: 2314). Mr. Cheung is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants and has over 27 years of experience in the field of auditing, accounting and financial management. He is an independent non-executive director of China Aoyuan Property Group Limited, a company listed on the Stock Exchange (stock code: 3883).

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her valuable contribution to the Company during her term of service and express its warm welcome to Mr. Cheung on taking up the new positions.

By order of the Board
Lee & Man Chemical Company Limited
理文化工有限公司
Wai Siu Kee
Chairman

Hong Kong, 5 August 2016

At the date hereof this announcement, the Board 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 BBS JP and Mr. Heng Victor Ja Wei.