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LEE & MAN HANDBAGS HOLDING LIMITED

理文手袋集團有限公司

(Incorporated in the Cayman Islands with limited liability)

Website: <http://www.leemanhandbags.com>

(Stock Code : 1488)

NOTICE OF BOARD MEETING

The Board of Directors (“the Board”) of Lee & Man Handbags Holding Company Limited 理文手袋集團有限公司 (“the Company”) is pleased to announce that a board meeting of the Company will be held at 8/F, Liven House, 61 – 63 King Yip Street, Kwun Tong, Kowloon, Hong Kong on 18 March 2016 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and considering the recommendation for payment of a final dividend (if any).

By Order of the Board
Lee & Man Handbags Holding Limited
理文手袋集團有限公司
Wong Yuet Ming
Company Secretary

Hong Kong, 8 March 2016

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Wai Siu Kee, Mr. Kung Fang David and Ms. Lee Man Ching and three independent non-executive directors, namely Mr. So Wing Keung, Mr. Heng Victor Ja Wei and Mr. Tsang Hin Man Terence.