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 2 August 2016 for the purpose of approving, among others, the interim results of the Company and its subsidiaries for the 6 months ended 30 June 2016 and its publication and considering the recommendation for payment of an interim 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, 20 July 2016

At the date of this announcement, the Board of the Company 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. Heng Victor Ja Wei, Mr. So Wing Keung and Mr. Tsang Hin Man Terence.