

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 liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



理文造紙有限公司\*

Lee & Man Paper Manufacturing Limited

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

(Stock code: 2314)

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 JUNE 2022

Reference is made to the circular (the “**Circular**”) of Lee & Man Paper Manufacturing Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) dated 1 June 2022. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 27 June 2022, the proposed resolution as set out in the Notice was taken by poll. The poll results in respect of the resolution proposed at the EGM are as follows:

Special Resolution	Number of Votes (%)		Total number of votes
	For	Against	
To approve the proposed amendments to the Memorandum and Articles of Association of the Company and the adoption of the new Memorandum and Articles of Association of the Company.	3,490,576,157 (94.82%)	190,628,829 (5.18%)	3,681,204,986

Notes:

- (a) As not less than three-fourths of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 4,316,543,000 Shares, being the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. The full text of the aforesaid resolution was set out in the Circular.
- (c) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (d) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.
- (e) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

- (f) Mr. Li King Wai Ross and Mr. Chau Shing Yim David have attended the EGM in person and Dr. Lee Man Chun Raymond, Mr. Lee Man Bun, Mr. Lee Jude Ho Chung, Mr. Yip Heong Kan, Professor Poon Chung Kwong, Mr. Wong Kai Tung Tony and Mr. Peter A. Davies have attended the EGM through the telecommunication facilities.

By order of the Board  
**Lee & Man Paper Manufacturing Limited**  
**Cheung Kwok Keung**  
*Company Secretary*

Hong Kong, 27 June 2022

*As at the date of this announcement, the board of directors of the Company comprises five executive directors, namely Dr. Lee Man Chun Raymond, Mr. Lee Man Bun, Mr. Li King Wai Ross, Mr. Lee Jude Ho Chung and Mr. Yip Heong Kan, one non-executive director, namely Professor Poon Chung Kwong, and three independent non-executive directors, namely Mr. Wong Kai Tung Tony, Mr. Peter A. Davies and Mr. Chau Shing Yim David.*

*\* for identification purposes only*