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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Lee & Man Paper Manufacturing Limited
Stock code	02314
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for six months ended 30 June 2022
Announcement date	08 August 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.065 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.065 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 August 2022 16:30
Book close period	From 23 August 2022 to 26 August 2022
Record date	26 August 2022
Payment date	06 September 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong (and with effect from 15 August 2022 onwards, 17th Floor, Far East Finance Centre No. 16 Harcourt Road, Hong Kong) Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	