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## **LEE & MAN CHEMICAL COMPANY LIMITED**

**理文化工有限公司**

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

*Website: [www.leemanchemical.com](http://www.leemanchemical.com)*

**(Stock Code: 746)**

### **NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Lee & Man Chemical Company Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on 1 August 2023 for the purpose of approving, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication and considering the recommendation for payment of an interim dividend (if any).

By Order of the Board  
**Lee & Man Chemical Company Limited**  
**Ho Chun Ho Jason**  
*Company Secretary*

Hong Kong, 20 July 2023

*As at the date of this announcement, the Board of the Company comprises four executive directors, namely, Ms. Wai Siu Kee, Mr. Lee Man Yan, Professor Chan Albert Sun Chi and Mr. Yang Zuo Ning and four independent non-executive directors, namely Mr. Wong Kai Tung, Tony, Mr. Wan Chi Keung, Aaron BBS JP, Mr. Heng Victor Ja Wei and Mr. Wong King Wai, Kirk.*