

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 ANNUAL GENERAL MEETING

The Board is pleased to announce that, on 9 May 2024, the Company held the AGM at which the ordinary resolutions proposed in the AGM Notice were duly passed.

The board of directors (the “**Board**”) of Lee & Man Paper Manufacturing Limited (the “**Company**”) is pleased to announce that, at the Annual General Meeting (the “**AGM**”) held on 9 May 2024, the ordinary resolutions proposed in the notice of the AGM dated 9 April 2024 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) present thereat by way of poll voting in which Tricor Investor Services Limited acted as scrutineer for the vote taking.

The following directors of the Company attended the AGM in person: Mr. Li King Wai Ross, Mr. Chau Shing Yim David, Ms. Lo Wing Sze and Mr. Chan Wai Yan Ronald, while the following directors attended the AGM by electronic means: Dr. Lee Man Chun Raymond, Mr. Lee Man Bun, Mr. Lee Jude Ho Chung and Mr. Yip Heong Kan.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 4,295,321,000 Shares. No Shareholders were required to abstain from voting at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote at the AGM for or against the ordinary resolutions set out in the AGM Notice was 4,295,321,000.

The Shares representing the votes cast for or against the resolutions voted upon by the Shareholders at the AGM were as follows:

Ordinary Resolutions		No. of Shares (%)		Total number of votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 December 2023.	3,358,720,716 (99.98%)	634,011 (0.02%)	3,359,354,727

* For identification purposes only

Ordinary Resolutions		No. of Shares (%)		Total number of votes
		For	Against	
2.	To declare a final dividend for the year ended 31 December 2023.	3,359,351,716 (99.99%)	3,011 (0.01%)	3,359,354,727
3.	To re-elect Mr. Lee Man Bun as an executive director of the Company.	3,349,215,830 (99.70%)	10,138,897 (0.30%)	3,359,354,727
4.	To re-elect Ms. Lo Wing Sze as an independent non-executive director of the Company.	3,345,365,031 (99.58%)	13,989,696 (0.42%)	3,359,354,727
5.	To re-elect Mr. Chan Wai Yan Ronald as an independent non-executive director of the Company.	3,356,811,647 (99.92%)	2,543,080 (0.08%)	3,359,354,727
6.	To appoint Mr. Chau Shing Yim David (who has served more than nine years) as an independent non-executive director of the Company.	3,226,688,206 (96.05%)	132,666,521 (3.95%)	3,359,354,727
7.	To authorise the board of directors (“ Directors ”) of the Company to approve and confirm the terms of appointment (including remuneration) for Mr. Chau Shing Yim David, an independent non-executive director of the Company.	3,226,688,206 (96.05%)	132,666,521 (3.95%)	3,359,354,727
8.	To approve, confirm and ratify the remuneration paid to directors for the year ended 31 December 2023 as set out in the annual report of the Company for the year ended 31 December 2023.	3,356,379,544 (99.91%)	2,975,183 (0.09%)	3,359,354,727
9.	To authorise the Directors of the Company to fix the remuneration of the directors for the year ending 31 December 2024 in accordance with their service contracts or letters of appointment. The bonuses in favour of the Directors shall be decided by the majority of the Directors provided that the total amount of bonus payable to all the Directors in respect of any one financial year shall not exceed 10% of the consolidated profit after taxation of the Company and its subsidiaries for the relevant year.	3,352,215,444 (99.79%)	7,139,283 (0.21%)	3,359,354,727
10.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors for the ensuing year and to authorise the Directors to fix their remuneration.	3,353,345,077 (99.82%)	6,009,650 (0.18%)	3,359,354,727

Ordinary Resolutions		No. of Shares (%)		Total number of votes
		For	Against	
11.	To grant the general mandate to the Directors of the Company to allot, issue and deal with the Company's shares not exceeding 20% of the issued share capital of the Company, in the terms as set out in ordinary resolution number 11 in the Notice.	3,209,645,559 (95.54%)	149,709,168 (4.46%)	3,359,354,727
12.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company, in the terms as set out in ordinary resolution number 12 in the Notice.	3,356,851,716 (99.93%)	2,503,011 (0.07%)	3,359,354,727
13.	To approve the extension of the general mandate to be granted to the Directors of the Company to allot, issue and deal with the Company's shares by an amount not exceeding the amount of the Company's shares repurchased by the Company, in the terms as set out in ordinary resolution number 13 in the Notice.	3,198,369,603 (95.55%)	148,935,124 (4.45%)	3,347,304,727

As more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions.

By order of the Board
Lee & Man Paper Manufacturing Limited
Law Kit Yu
Company Secretary

Hong Kong, 9 May 2024

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 and three independent non-executive directors, namely Mr. Chau Shing Yim David, Ms. Lo Wing Sze and Mr. Chan Wai Yan Ronald.