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
(Stock Code: 746)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors (the "**Board**") of Lee & Man Chemical Company Limited (the "**Company**") is pleased to announce that a meeting of the Board of the Company will be held on 6 March 2025 for the purpose of approving, among others, the annual results of the Company and its subsidiaries for year ended 31 December 2024 and its publication and considering the recommendation for payment of a final dividend (if any).

By Order of the Board
Lee & Man Chemical Company Limited
Hung Siu Yin
Company Secretary

Hong Kong, 24 February 2025

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