

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



LEE & MAN CHEMICAL COMPANY LIMITED

理文化有限公司

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

Website: www.leemanchemical.com

(Stock Code: 746)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to Article 143 of the Articles of Association (as amended and restated from time to time) of Lee & Man Chemical Company Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date of declaration of such dividend shall be forfeited and shall revert to the Company. Accordingly, the Board of Directors of the Company wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 15 September 2025 will be forfeited and will revert to the Company:

Type of dividends	Date of declaration	Date of payment	Dividend per share (HK\$)
2018 final dividend	11 March 2019	28 May 2019	0.150
2019 interim dividend	13 August 2019	12 September 2019	0.180

Shareholders who are entitled to but yet to receive the payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but not later than 4:30 p.m. on 15 September 2025.

By Order of the Board
Lee & Man Chemical Company Limited
Wai Siu Kee
Chairman

Hong Kong, 15 August 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.