



理文造紙有限公司*

Lee & Man Paper Manufacturing Limited

(Incorporated in the Cayman Islands with limited liability)

Stock code: 2314

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that, on 26 September 2008, the Company held the EGM at which the ordinary resolutions proposed in the EGM 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 Extraordinary General Meeting (the "EGM") held on 26 September 2008, the ordinary resolutions proposed in the notice of the EGM dated 10 September 2008 (the "EGM 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.

As at the date of the EGM, the total number of issued Shares of the Company was 1,137,380,412 Shares. No Shareholders were required to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote at the EGM for or against the ordinary resolutions set out in the EGM Notice was 1,137,380,412.

The number of shares of the Company (the "Shares") representing the votes cast for or against the resolutions voted upon by the Shareholders at the EGM were as follows:

Ordinary Resolutions		No. of Shares (%)		Total number of votes
		For	Against	
1.	To approve the grant of 30,000,000 share options to Mr Lee Man Chun Raymond, further information of which is set out in the EGM Notice.	820,661,233 (97.94%)	17,300,165 (2.06%)	837,961,398
2.	To approve the grant of 20,000,000 share options to Mr Lee Man Bun, further information of which is set out in the EGM Notice.	820,661,233 (97.94%)	17,300,165 (2.06%)	837,961,398

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
Cheung Kwok Keung
Company Secretary

Hong Kong, 26 September 2008

As at the date of this notice, the board of directors of the Company comprises four executive directors, namely Mr Lee Wan Keung Patrick, Mr Lee Man Chun Raymond, Mr Lee Man Bun and Mr Li King Wai Ross, one non-executive director, namely Professor Poon Chung Kwong and three independent non-executive directors, namely Mr Wong Kai Tung Tony, Ms Elizabeth Law and Mr Peter A Davies.

* For identification purposes only