



理文造紙有限公司

*Lee & Man Paper Manufacturing Limited*

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## Notice

Dear Shareholders,

Based on the official records of its share registrar, the Company has learned that some of its shareholders have sub-divided the lots of their shares of the Company into smaller number of shares or have directly purchased odd lots of the Company. Many of these shareholders own only one share of the Company. This development has greatly increased the number of the Company's shareholders. The Annual General Meeting (AGM) of the Company is to be held on 6 May 2019 (Monday) at 12 noon. The number of shareholders is expected to surge by more than 50% when compared with last year. Taking into account the lack of capacity of the venue stated in the AGM notice to accommodate the surging number of shareholders for lunch, the Company has decided to cancel the lunch after its AGM. Your understanding of this matter would be greatly appreciated.

The Company will monitor the future changes in the number of its shareholders. If necessary, it will make further adjustments that are in the interest of its shareholders as a whole.

Lee & Man Paper Manufacturing Limited

Cheung Kwok Keung

Company Secretary

28 March 2019