

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.



理文造紙有限公司*

Lee & Man Paper Manufacturing Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2314)

**EXTRAORDINARY GENERAL MEETING –
POLL RESULTS**

The Board is pleased to announce that on 5 December 2018, the Company held the EGM at which the ordinary resolution proposed at the EGM Notice was 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 5 December 2018, the ordinary resolution proposed in the notice of the EGM dated 15 November 2018 (the “EGM Notice”) was duly passed by the shareholders of the Company (the “Shareholders”) present thereat by way of poll. Tricor Investor Services Limited acted as the scrutineer for the vote-taking at the EGM. The number of shares of the Company (the “Shares”) representing the votes cast for or against the resolution voted upon by the Shareholders at the EGM was as follows:

Ordinary Resolution	No. of Shares (%)		Total number of votes
	For	Against	
To approve, confirm and ratify the buying agent agreement (the “Buying Agent Agreement”) dated 8 November 2018 entered into among Lee Kwok (Macao Commercial Offshore) Trading Limited, Winfibre B.V., Winfibre U.K. Company Limited and Winfibre U.S. Incorporated and the transactions contemplated thereunder (including the proposed annual caps) and to authorise any one director of the Company to do all such acts and things and execute all such documents for and on behalf of the Company which he considers necessary or desirable in connection with or to give effect to the Buying Agent Agreement and the transactions contemplated thereunder	724,535,378 (99.95%)	391,200 (0.05%)	724,926,578

* For identification purposes only

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

Notes:

- (1) Number of issued shares of the Company as at the date of the EGM: 4,393,569,000 Shares.
- (2) Number of shares entitling the holders to attend and vote at the EGM: 1,259,738,135 Shares.
- (3) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) at the EGM: Nil.
- (4) Number of shares for holders required under the Listing Rules to abstain from voting at the EGM: 3,133,830,865 Shares.

Dr. Lee Wan Keung Patrick, Dr. Lee Man Chun Raymond, Mr. Lee Man Bun and Ms. Lee Rosanna Man Lai were required to abstain from voting on the resolution as set out in the circular of the Company dated 15 November 2018 and did abstain from voting on the resolution. As at date of the EGM, (i) Dr. Lee Wan Keung Patrick held 507,342,000 Shares; (ii) Dr. Lee Man Chun Raymond held 1,358,991,040 Shares; (iii) Mr. Lee Man Bun held 1,262,932,960 Shares; and (iv) Ms. Lee Rosanna Man Lai held 4,564,865 Shares.

By order of the Board
Lee & Man Paper Manufacturing Limited
Cheung Kwok Keung
Company Secretary

Hong Kong, 5 December 2018

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Dr. 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, Mr. Peter A. Davies and Mr. Chau Shing Yim David.