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理文造紙有限公司\*

*Lee & Man Paper Manufacturing Limited*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2314)**

**(1) EXTRAORDINARY GENERAL  
MEETING – POLL RESULTS  
AND  
(2) CHANGE OF ADDRESS OF HONG KONG  
BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

**Poll Results of EGM**

The Board is pleased to announce that on 28 June 2019, the Company held the EGM at which the ordinary resolution proposed at the EGM Notice was duly passed.

**Change of address of Hong Kong Branch Share Registrar and Transfer Office**

The Board announces that with effect from 11 July 2019, the Company's Share Registrar will change its address to Level 54, Hopewell Centre 183 Queen's Road East Hong Kong.

**EXTRAORDINARY GENERAL MEETING – POLL RESULTS**

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 28 June 2019, the ordinary resolution proposed in the notice of the EGM dated 10 June 2019 (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:

\* For identification purposes only

Ordinary Resolution	No. of Shares (%)		Total number of votes
	For	Against	
To approve, confirm and ratify the master agreement (the “ <b>Master Agreement</b> ”) dated 30 May 2019 entered into among Vantage Dragon Limited, Best Eternity Recycle Pulp And Paper Company Limited, Ms. Lee Man Ching and Ms. Lee Rosanna Man Lai 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 Master Agreement and the transactions contemplated thereunder.	640,219,353 (99.99%)	7,010 (0.01%)	640,226,363

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

Notes:

- (1) Number of issued Shares as at the date of the EGM: 4,380,000,000 Shares.
- (2) Number of Shares entitling the holders to attend and vote at the EGM: 1,246,169,135 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) No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.
- (5) 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 10 June 2019 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.

## **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board hereby announces that with effect from 11 July 2019, the Company's share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "**Share Registrar**"), will change its address from Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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

Hong Kong, 28 June 2019

*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.*