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理文造紙有限公司*

Lee & Man Paper Manufacturing Limited

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

(Stock Code: 2314)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Lee & Man Paper Manufacturing Limited (the “**Company**”) hereby announces that with effect from 4 September 2020, the name of the Company’s principal share registrar and transfer office in the Cayman Islands (the “**Cayman Islands Share Registrar**”) has changed from SMP Partners (Cayman) Limited to Suntera (Cayman) Limited. The address of the Cayman Islands Share Registrar remains unchanged.

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

Hong Kong, 14 September 2020

As at the date of this announcement, the Board 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.

* *For identification purposes only*