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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)

**CLARIFICATION ANNOUNCEMENT ON
APPOINTMENT OF NEW EXECUTIVE DIRECTOR**

This announcement is made by Lee & Man Paper Manufacturing Limited (the "**Company**") in order to clarify the announcement (the "**Announcement**") which was published by the Company on 28 June 2013 in relation to the appointment of the Company's new executive Director, Mr Li King Wai Ross ("**Mr Li**").

The Company would like to clarify that Mr Li had served as an executive director of the Company between 12 August 2005 (instead of 8 December 2005) to 22 January 2010. Save as clarified above, there are no changes to the details of Mr Li as set out in the Announcement.

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

2 July 2013

As at the date of this notice, the board of directors of the Company comprises four executive directors, namely Mr Lee Man Chun Raymond, Mr Lee Man Bun, Mr Kunihiko Kashima and Mr Li King Wai Ross, two non-executive directors, namely Professor Poon Chung Kwong and Mr Yoshio Haga, 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*