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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)

NOTICE OF BOARD MEETING

The Board of Directors (the “Board”) of Lee & Man Paper Manufacturing Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on 31 July 2014 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the payment of an interim dividend (if any).

By Order of the Board
Cheung Kwok Keung
Company Secretary

Hong Kong, 21 July 2014

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