



理文造紙有限公司*

Lee & Man Paper Manufacturing Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2314)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Lee & Man Paper Manufacturing Limited are set out below.

Executive Directors

Lee Man Chun Raymond

Lee Man Bun

Li King Wai Ross

Non-executive Director

Poon Chung Kwong

Independent Non-executive Directors

Wong Kai Tung Tony

Peter A Davies

Chau Shing Yim David

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------------|-----------------|------------------------|----------------------|
| Lee Man Chun Raymond | N/A | N/A | C |
| Lee Man Bun | N/A | N/A | N/A |
| Li King Wai Ross | N/A | N/A | N/A |
| Poon Chung Kwong | N/A | N/A | N/A |
| Wong Kai Tung Tony | M | M | M |
| Peter A Davies | M | M | M |
| Chau Shing Yim David | C | C | M |

Note:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 April 2015

* For identification purposes only