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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)**

**CHAIRMAN AND CEO TO INCREASE STAKE IN  
LEE & MAN PAPER MANUFACTURING LIMITED**  
(the “Company”)

We refer to the Company’s announcement dated 1 June 2015. The acquisition of 200,000,000 shares in the Company by Mr. Lee Man Chun Raymond (Chairman of the Company) and Mr. Lee Man Bun (CEO of the Company) through their wholly-owned companies from a subsidiary of Nippon Paper Industries Co., Ltd. (formerly Nippon Paper Group, Inc.) completed on 12 June 2015.

By order of the Board  
**Lee & Man Paper Manufacturing Limited**  
**Lee Man Chun Raymond**  
*Chairman*

Hong Kong, 12 June 2015

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr 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*