



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 is scheduled on 17 July 2008 at 9.30 am for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2008.

By Order of the Board
Cheung Kwok Keung
Company Secretary

Hong Kong, 7 July 2008

As at the date of this notice, the board of directors of the Company comprises four executive directors, namely Mr Lee Wan Keung Patrick, 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 two independent non-executive directors, namely Mr Wong Kai Tung Tony, and Ms Law Kar Shui Elizabeth.

** for identification purposes*