

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



理文造紙有限公司\*

**Lee & Man Paper Manufacturing Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**Stock code: 2314**

## **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

The Board of Directors (the “Board”) of Lee & Man Paper Manufacturing Limited (the “Company”) announces that the head office and principal place of business of the Company in Hong Kong has been changed to 5/F., Liven House, 61–63 King Yip Street, Kwun Tong, Kowloon, Hong Kong with effect from 14 November 2005.

By Order of the Board  
**Cheung Kwok Keung**  
*Company Secretary*

Hong Kong, 14 November 2005

*As at the date of this notice, the board of directors of the Company comprises five executive directors, namely Mr Lee Wan Keung Patrick, Mr Lee Man Chun Raymond, Mr Lee Man Bun, Mr Li King Wai Ross and Mr Tan Siak Him Alexander, one non-executive director, namely Professor Poon Chung Kwong and three independent non-executive directors, namely Mr Wong Kai Tung Tony, Mr Heng Kwoo Seng and Ms Law Kar Shui Elizabeth.*

\* *for identification purposes*