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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that, on 24 June 2010, the Company held the EGM at which the ordinary resolution proposed in the EGM Notice was duly passed.

The board of directors (the "Board") of Lee & Man Paper Manufacturing Limited (the "Company") is pleased to announce that, at the Extraordinary General Meeting (the "EGM") held on 24 June 2010, the ordinary resolution proposed in the notice of the EGM dated 3 June 2010 (the "EGM Notice") was duly passed by the shareholders of the Company (the "Shareholders") present thereat by way of poll voting in which Tricor Investor Services Limited acted as scrutineer for the vote taking.

As at the date of the EGM, the issued share capital of the Company was 4,551,441,648 Shares and Gold Best Holdings Ltd, the controlling shareholder of the Company, and its associates were interested in an aggregate of 2,867,388,800 Shares. As required under the Listing Rules, Gold Best Holdings Ltd and its associates were required to abstain and did abstain from voting at the EGM. Accordingly, the total number of shares entitling the Shareholders to attend and vote at the EGM for or against the ordinary resolutions set out in the EGM Notice was 1,684,052,848 Shares.

The number of shares of the Company representing the votes cast for or against the resolution voted upon by the Shareholders at the EGM were as follows:

Ordinary Resolutions		No. of Shares (%)		Total number of votes
		For	Against	
1.	To approve the New Electricity Services Agreement and the annual caps and the transactions contemplated thereunder for providing services to generate electricity, further particulars of which are set out in the Notice of EGM dated 3 June 2010.	683,766,413 (100%)	0 (0%)	683,766,413
2.	To approve the New Steam Services Agreement and the annual caps and the transactions contemplated thereunder for providing services to generate steam, further particulars of which are set out in the Notice of EGM dated 3 June 2010.	683,766,413 (100%)	0 (0%)	683,766,413

As all of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.

By order of the Board
Lee & Man Paper Manufacturing Limited
Cheung Kwok Keung
Company Secretary

Hong Kong, 24 June 2010

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr Lee Wan Keung Patrick, Mr Lee Man Chun Raymond, Mr Lee Man Bun, 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*