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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)

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 will be held on 24 November 2011 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the period ended 30 September 2011 and considering the payment of an interim dividend (if any).

By Order of the Board
Cheung Kwok Keung
Company Secretary

Hong Kong, 11 November 2011

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 Kunihiko Kashima, two non-executive directors, namely Professor Poon Chung Kwong and Mr Yoshio Haga, 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