

# Lee & Man Paper Manufacturing Limited

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

(Stock Code: 2314)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

<b>Name of Director</b>	<b>Role and function</b>
Lee Wan Keung	Executive Director and Chairman, is in charge of senior staff recruitment, staff management, corporate strategy, building construction and public relations for the Group in the PRC. He is also the chairman of the Nomination Committee.
Lee Man Chun Raymond	Executive Director and Chief Executive Officer, primarily in charge of corporate planning, investment projects and acquisition of heavy production machines.
Lee Man Bun	Executive Director and General Manager, responsible production management, sales, daily operation, research & development, repair and maintenance of production machines and factory staff management.
Kunihiko Kashima	Executive Director and a representative of Nippon Paper Group Inc (a substantial shareholder of the Company). He is also a member of the Remuneration Committee and the Nomination Committee.
Professor Poon Chung Kwong	Non-executive Director
Yoshio Haga	Non-executive Director and Vice Chairman. He is also a representative of Nippon Paper Group Inc (a substantial shareholder of the Company) and a member of Audit Committee.
Wong Kai Tung Tony	Independent non-executive Director, a member of the Audit Committee, the Remuneration Committee and the Nomination Committee.
Peter A Davies	Independent non executive director, a member of the Audit Committee, the Remuneration Committee and the Nomination Committee.
Chau Shing Yim David	Independent non-executive Director, the chairman of the Audit Committee, and the Remuneration Committee and the member of the Nomination Committee.