



理文造紙有限公司\*

**Lee & Man Paper Manufacturing Limited**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2314)

## UNUSUAL PRICE MOVEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent decrease in the price of the shares of the Company and wish to state that we are not aware of any reasons for such decrease.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of Lee & Man Paper Manufacturing Limited, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
**Lee & Man Paper Manufacturing Limited**  
**Lee Wan Keung**  
*Chairman*

Hong Kong, 17 March 2008

*As at the date of this announcement, 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 three independent non-executive directors, namely Mr. Wong Kai Tung Tony, Mr. Heng Kwoo Seng and Ms. Law Kar Shui Elizabeth.*

\* *For identification purposes only*