



理文造紙有限公司\*

**Lee & Man Paper Manufacturing Limited**

(Incorporated in the Cayman Islands with limited liability)

Stock code: 2314

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that, on 25 April 2008, the Company held the EGM at which the ordinary resolutions proposed in the EGM Notice were 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 25 April 2008, the ordinary resolutions proposed in the notice of the EGM dated 31 March 2008 (the "EGM Notice") were 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 voting taking. The number of shares of the Company (the "Shares") representing the votes cast for or against the resolutions 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 Electricity Services Agreement and the annual caps and the transactions contemplated thereunder for the supply of electricity services, further particulars of which are set out in the EGM Notice	154,059,231 (100%)	0 (0%)	154,059,231
2.	To approve the Steam Services Agreement and the annual caps and the transactions contemplated thereunder for the supply of steam services, further particulars of which are set out in the EGM Notice	154,059,231 (100%)	0 (0%)	154,059,231

As at the date of the EGM, the issued share capital of the Company was 1,137,380,412 Shares and Gold Best Holdings Limited, the controlling shareholder of the Company, and its associates were interested in an aggregate of 715,661,200 Shares. As required under the Listing Rules, Gold Best Holdings Limited and its associates were required to abstain and did abstain from voting at the EGM. Accordingly, the total number of issued Shares of the Company entitling the Shareholders to attend and vote at the EGM for or against the ordinary resolution set out in the EGM Notice was 421,719,212 Shares.

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

Hong Kong, 25 April 2008

*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. 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