



理文造紙有限公司\*

**Lee & Man Paper Manufacturing Limited**

(Incorporated in the Cayman Islands with limited liability)

Stock code: 2314

## RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr Tan Siak Him Alexander will resign as an Executive Director of the Company with effect from 1 September 2007 upon expiration of the current term under his director's service contract on 31 August 2007.

The Board of Directors (the "Board") of Lee & Man Paper Manufacturing Limited (the "Company") announces that Mr Tan Siak Him Alexander ("Mr Tan") will resign as an Executive Director of the Company with effect from 1 September 2007. Mr Tan has decided to spend more time with his family and, in the circumstances, it is mutually agreed that Mr Tan's directorship will not be renewed upon expiration of the current term under his directors' service contract on 31 August 2007.

Mr Tan has confirmed that there is no disagreement between the Board and him and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The resignation of Mr Tan is not expected to have any significant impact on the operations of the Group.

The Board would like to express its gratitude to Mr. Tan for his contribution to the Group during the tenure of his directorship.

By Order of the Board  
**Cheung Kwok Keung**  
Company Secretary

Hong Kong, 31 August 2007

*As at the date of this notice, the board of directors of the Company comprises five executive directors, namely Mr Lee Wan Keung Patrick, Mr Lee Man Chun Raymond, Mr Lee Man Bun, Mr Li King Wai Ross and Mr Tan Siak Him Alexander, 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*