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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that, on 7 September 2009, the Company held the AGM at which the ordinary resolutions proposed in the AGM 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 Annual General Meeting (the "AGM") held on 7 September 2009, the ordinary resolutions proposed in the notice of the AGM dated 30 July 2009 (the "AGM 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 vote taking.

As at the date of the AGM, the total number of issued Shares of the Company was 1,137,380,412 Shares. No Shareholders were required to abstain from voting at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote at the AGM for or against the ordinary resolutions set out in the AGM Notice was 1,137,380,412.

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 AGM were as follows:

Ordinary Resolutions		No. of Shares (%)		Total number of votes
		For	Against	
1.	to receive, consider and adopt the audited consolidated financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 March 2009.	900,136,359 (100%)	0 (0%)	900,136,359
2.	(i) to re-elect Mr Lee Man Chun Raymond as an executive director of the Company;	856,595,930 (94.39%)	50,919,967 (5.61%)	907,515,897
	(ii) to re-elect Mr Lee Man Bun as an executive director of the Company;	767,909,941 (85.61%)	129,108,746 (14.39%)	897,018,687
	(iii) to re-elect Mr Li King Wai Ross as an executive director of the Company;	767,909,941 (85.61%)	129,108,746 (14.39%)	897,018,687
	(iv) to re-elect Mr Chau Shing Yim David as an independent non-executive director of the Company;	859,347,130 (94.69%)	48,168,767 (5.31%)	907,515,897

	(v) to authorise the board of the directors of the Company to fix the remuneration of the directors of the Company and to approve, confirm and ratify the terms of appointment of each of Professor Poon Chung Kwong, Mr Wong Kai Tung Tony, Mr Peter A Davies and Mr Chau Shing Yim David.	907,149,497 (99.96%)	336,400 (0.04%)	907,485,897
	(vi) to re-appoint Messrs Deloitte Touche Tohmatsu as auditors for the ensuing year and authorise the board of directors to fix their remuneration.	907,486,840 (100%)	0 (0%)	907,486,840
3.	(i) To grant a general mandate to the board of directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution number 3(i) in the Notice.	823,228,990 (90.71%)	84,286,907 (9.29%)	907,515,897
	(ii) To grant a general mandate to the board of directors of the Company to repurchase the Company's shares, in terms as set out in ordinary resolution number 3(ii) in the Notice.	907,513,897 (99.9998%)	2,000 (0.0002%)	907,515,897
	(iii) To approve the extension of the general mandate to be granted to the board of directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution number 3(iii) in the Notice.	790,015,588 (87.50%)	112,884,309 (12.50%)	902,899,897

As more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 7 September 2009

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 Peter A Davies and Mr Chau Shing Yim David.

** For identification purposes only*