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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)

### CLARIFICATION ANNOUNCEMENT

Reference is made to the circular of the Company dated 3 December 2009 in relation to the proposed subdivision of shares and change in board lot size. The Board would like to clarify that the operation of parallel trading in Subdivided Shares (in the form of New Share Certificates and the Existing Share Certificates) is from 6 January 2010 to 26 January 2010 (both days inclusive).

Reference is made to the circular of the Company dated 3 December 2009 (the “Circular”) in relation to the proposed subdivision of shares and change in board lot size. Capitalised terms used herein shall have the same meanings as those defined in the Circular.

On page 6 of the Circular under the heading “Trading Arrangement for Subdivided Shares”, the Board would like to clarify that reference therein regarding the operation of parallel trading in Subdivided Shares (in the form of New Share Certificates and the Existing Share Certificates) should be from 6 January 2010 to 26 January 2010 (both days inclusive).

On behalf of the Board  
**Cheung Kwok Keung**  
Company Secretary

Hong Kong, 3 December 2009

*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 Peter A Davies and Mr Chau Shing Yim David.*

*\* for identification purposes only*