

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that, on 18 December 2009, the Company held the EGM at which the ordinary resolution proposed in the EGM Notice was 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 18 December 2009, the ordinary resolution proposed in the notice of the EGM dated 3 December 2009 (the "EGM Notice") was 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 EGM, the total number of issued shares of the Company was 1,137,380,412 shares. No Shareholders were required to abstain from voting or vote only against the resolution at the EGM. Accordingly, the total number of shares entitling the Shareholders to attend and vote at the EGM for or against the ordinary resolutions set out in the EGM Notice was 1,137,380,412.

The number of shares of the Company representing the votes cast for or against the resolution voted upon by the Shareholders at the EGM were as follows:

Ordinary Resolutions	No. of Shares (%)		Total number of votes
	For	Against	
To approve the subdivision of each issued and unissued shares of HK\$0.10 each in the share capital of the Company into four shares of HK\$0.025 each, further details of which are set out in the circular of the Company dated 3 December 2009.	858,333,150 (99.9999%)	800 (0.0001%)	858,333,950

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

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

Hong Kong, 18 December 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