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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)

NOTICE OF BOARD MEETING (REVISED)

Reference is made to the announcement of the Company dated 4 June 2010 in relation to the date of board meeting.

The Board of Directors (the “Board”) of Lee & Man Paper Manufacturing Limited (the “Company”) announces that the meeting time of the board meeting of the Company to be held on 21 June 2010 will be changed to 3.30 p.m.

By Order of the Board
Cheung Kwok Keung
Company Secretary

Hong Kong, 17 June 2010

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 and Mr Lee Man Bun, 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*