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理文造紙有限公司*

Lee & Man Paper Manufacturing Limited

(Incorporated in the Cayman Islands and its members' liability is limited)

(Stock Code: 2314)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors (the “**Board**”) of Lee & Man Paper Manufacturing Limited (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong will be changed to 39th Floor, Lee & Man Commercial Center, 169 Electric Road, North Point, Hong Kong with effect from 18 February 2023.

By order of the Board
Lee & Man Paper Manufacturing Limited
Law Kit Yu
Company Secretary

Hong Kong, 1 February 2023

As at the date of this announcement, the board of directors of the Company comprises five executive directors, namely Dr. Lee Man Chun Raymond, Mr. Lee Man Bun, Mr. Li King Wai Ross, Mr. Lee Jude Ho Chung and Mr. Yip Heong Kan, 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*