

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Lee & Man Paper Manufacturing Limited |
| Stock code | 02314 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final dividend for the year ended 31 December 2022 |
| Announcement date | 01 March 2023 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend declared | Not applicable |
| Dividend declared | HKD 0.033 per share |
| Date of shareholders' approval | 09 May 2023 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.033 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 11 May 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 12 May 2023 16:30 |
| Book close period | From 15 May 2023 to 18 May 2023 |
| Record date | 18 May 2023 |
| Payment date | 31 May 2023 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F, Far East Finance Centre, 16 Harcourt Road |
| | Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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. | |