



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Lee & Man Paper Manufacturing Limited are set out below.

Executive Directors

Dr. Lee Man Chun Raymond *SBS JP (Chairman)*

Mr. Lee Man Bun *MH JP (Chief Executive Officer)*

Mr. Li King Wai Ross

Mr. Lee Jude Ho Chung

Mr. Yip Heong Kan

Independent Non-executive Directors

Mr. Wong Kai Tung Tony

Mr. Peter A Davies

Mr. Chau Shing Yim David

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Lee Man Chun Raymond		N/A	N/A	C
Mr. Lee Man Bun		N/A	N/A	N/A
Mr. Li King Wai Ross		N/A	N/A	N/A
Mr. Lee Jude Ho Chung		N/A	N/A	N/A
Mr. Yip Heong Kan		N/A	N/A	N/A
Mr. Wong Kai Tung Tony		M	M	M
Mr. Peter A Davies		M	M	M
Mr. Chau Shing Yim David		C	C	M

Note:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 May 2023

* For identification purposes only