



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. Chau Shing Yim David

Ms. Lo Wing Sze *BBS JP*

Mr. Chan Wai Yan Ronald

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. Chau Shing Yim David	C	C	M
Ms. Lo Wing Sze	M	M	M
Mr. Chan Wai Yan Ronald	M	M	M

Note:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 August 2023

* For identification purposes only