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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)

EXTRAORDINARY GENERAL MEETING – POLL RESULTS

The Board is pleased to announce that on 25 November 2024, the Company held the EGM at which the ordinary resolutions proposed in the EGM Notice were duly passed.

The board of directors (the “**Board**”) of Lee & Man Paper Manufacturing Limited (the “**Company**”) is pleased to announce that, at the extraordinary general meeting (the “**EGM**”) held on 25 November 2024, the ordinary resolutions proposed in the notice of the EGM dated 5 November 2024 (the “**EGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) present thereat by way of poll. Tricor Investor Services Limited acted as the scrutineer for the vote-taking at the EGM. The number of shares of the Company (the “**Shares**”) representing the votes cast for or against the resolutions voted upon by the Shareholders at the EGM were as follows:

* For identification purposes only

Ordinary Resolutions		No. of Shares (%)		Total number of votes
		For	Against	
1	To approve, confirm and ratify the buying agent framework agreement (the “ 2024 Buying Agent Agreement ”) dated 8 October 2024 entered into among Lee Kwok Trading Limited, Winfibre (U.K) Company Limited and Winfibre (U.S.) Incorporated and the transactions contemplated thereunder (including the proposed annual caps) and to authorise any one director of the Company to do all such acts and things and execute all such documents for and on behalf of the Company which he/she considers necessary or desirable in connection with or to give effect to the 2024 Buying Agent Agreement and the transactions contemplated thereunder.	218,041,513 (99.99%)	11,012 (0.01%)	218,052,525
2	To approve, confirm and ratify the pulp purchase agreement (the “ 2024 Pulp Purchase Agreement ”) dated 8 October 2024 entered into among Vantage Dragon Limited, Best Eternity Recycle Pulp And Paper Company Limited, Shun Yi International Trading Company Limited and Ms. Lee Man Ching and the transactions contemplated thereunder (including the proposed annual caps) and to authorise any one director of the Company to do all such acts and things and execute all such documents for and on behalf of the Company which he/she considers necessary or desirable in connection with or to give effect to the 2024 Pulp Purchase Agreement and the transactions contemplated thereunder.	218,041,513 (99.99%)	11,012 (0.01%)	218,052,525

As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions.

Notes:

- (1) Number of issued Shares as at the date of the EGM: 4,295,000,000 Shares.
- (2) Number of Shares entitling the holders to attend and vote at the EGM: 1,151,828,135 Shares.

- (3) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the EGM: Nil.
- (4) No Shareholder has stated his/her/its intention in the circular of the Company dated 5 November 2024 (the “**Circular**”) to vote against or to abstain from voting on the Resolutions at the EGM.
- (5) Number of shares for holders required under the Listing Rules to abstain from voting at the EGM: 3,143,171,865 Shares.

The following directors of the Company attended the EGM in person: Mr. Lee Man Bun, Mr. Li King Wai Ross, Mr. Chau Shing Yim David, Ms. Lo Wing Sze and Mr. Chan Wai Yan, while the following directors attended the EGM by electronic means: Dr. Lee Man Chun Raymond, Mr. Lee Jude Ho Chung and Mr. Yip Heong Kan.

Dr. Lee Wan Keung Patrick, Dr. Lee Man Chun Raymond, Mr. Lee Man Bun, Ms. Lee Rosanna Man Lai and Mr. Lee Jude Ho Chung were required to abstain, or have stated his/her intention in the Circular to voluntarily abstain, from voting on the above resolutions as set out in the EGM Notice and they did abstain from voting on the resolutions. As at date of the EGM, (i) Dr. Lee Wan Keung Patrick held and is deemed to be interested in 475,346,920 Shares; (ii) Dr. Lee Man Chun Raymond held 1,358,991,040 Shares; (iii) Mr. Lee Man Bun held 1,303,391,040 Shares; (iv) Ms. Lee Rosanna Man Lai held 4,564,865 Shares; and (v) Mr. Lee Jude Ho Chung held 878,000 Shares.

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

Hong Kong, 25 November 2024

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 and three independent non-executive directors, namely Mr. Chau Shing Yim David, Ms. Lo Wing Sze and Mr. Chan Wai Yan Ronald.