

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Lee & Man Paper Manufacturing Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on 7 August 2025 for the purpose of inter alia, approving, the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 28 July 2025

*As at the date of this notice, the board of directors of the Company comprises five executive directors, namely Dr. Lee Man Chun Raymond, Mr. Lee Man Bun, Mr. Yip Heong Kan, Mr. Lee Jude Ho Chung and Mr. Li King Wai Ross and three independent non-executive directors, namely Mr. Chau Shing Yim David, Ms. Lo Wing Sze and Mr. Chan Wai Yan Ronald.*

\* *For identification purposes only*