

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	Interim dividend for six months ended 30 June 2026
Announcement date	03 August 2026
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	HKD 0.112 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.112 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 August 2026 16:30
Book close period	From 17 August 2026 to 19 August 2026
Record date	19 August 2026
Payment date	03 September 2026
Share registrar and its address	Tricor Investor Services Limited
	17th Floor, Far East Finance Centre
	16 Harcourt Road, Hong Kong
	Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
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. 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.	