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## **LEE & MAN CHEMICAL COMPANY LIMITED**

理文化工有限公司

*(Incorporated in the Cayman Islands with limited liability)*

Website: <http://www.leemanchemical.com>

(Stock Code : 746)

### **NOTICE OF BOARD MEETING**

The Board of Directors (“the Board”) of Lee & Man Chemical Company Limited (“the Company”) is pleased to announce that a board meeting of the Company will be held at 8/F, Liven House, 61 – 63 King Yip Street, Kwun Tong, Kowloon, Hong Kong on 28 February 2018 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the recommendation for payment of a final dividend (if any).

By Order of the Board  
**Lee & Man Chemical Company Limited**  
**Cheung Kwok Keung**  
Company Secretary

Hong Kong, 12 February 2018

*As at the date of this announcement, the Board comprises four executive directors, namely Ms. Wai Siu Kee, Mr. Lee Man Yan, Professor Chan Albert Sun Chi and Mr. Yang Zuo Ning and three independent non-executive directors, namely Mr. Wong Kai Tung, Tony, Mr. Wan Chi Keung, Aaron and Mr. Heng Victor Ja Wei.*