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## LEE & MAN CHEMICAL COMPANY LIMITED

理文化化工有限公司

*(Incorporated in the Cayman Islands and its members' liability is limited)*

Website: [www.leemanchemical.com](http://www.leemanchemical.com)

(Stock Code: 746)

### 2023 ANNUAL GENERAL MEETING – POLL RESULTS

The Board is pleased to announce that, on 9 May 2023, the Company held the AGM at which the ordinary resolutions proposed in the AGM Notice were duly passed.

The board of directors (the “**Board**”) of Lee & Man Chemical Company Limited (the “**Company**”) is pleased to announce that, at the Annual General Meeting (the “**AGM**”) held on 9 May 2023, the ordinary resolutions proposed in the notice of the AGM dated 4 April 2023 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) present thereat by way of poll voting. Tricor Secretaries Limited acted as the scrutineer for the purpose of vote-taking. Except for Mr. Wan Chi Keung, Aaron who is absent with apologies, all remaining directors of the Company attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued Shares of the Company was 825,000,000 Shares. No Shareholders were required to abstain from voting at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote at the AGM for or against the ordinary resolutions set out in the AGM Notice was 825,000,000.

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 AGM were as follows:

Ordinary Resolutions		No. of Shares (%)		Total Number of Votes
		For	Against	
1.	To receive, consider and adopt the audited financial statements and the reports of the Directors and of the auditors of the Company for the year ended 31 December 2022.	647,811,922 (99.88%)	808,000 (0.12%)	648,619,922 (100%)

Ordinary Resolutions		No. of Shares (%)		Total Number of Votes
		For	Against	
2.	To declare a final dividend for the year ended 31 December 2022.	648,619,922 (100%)	0 (0%)	648,619,922 (100%)
3.	To re-elect Professor Chan Albert Sun Chi as Director.	648,443,933 (99.97%)	175,989 (0.03%)	648,619,922 (100%)
4.	To re-elect Mr. Heng Victor Ja Wei as Director.	647,683,933 (99.86%)	935,989 (0.14%)	648,619,922 (100%)
5.	To re-elect Mr. Wong King Wai Kirk as Director.	648,589,922 (99.99%)	30,000 (0.01%)	648,619,922 (100%)
6.	To authorise the Board of Directors of the Company to approve and confirm the terms of appointment (including remuneration) for Mr. Wan Chi Keung, Aaron <i>BBS JP</i> , an independent non-executive director of the Company.	648,531,922 (99.99%)	88,000 (0.01%)	648,619,922 (100%)
7.	To authorise the Board of Directors of the Company to approve and confirm the terms of appointment (including remuneration) for Mr. Wong Kai Tung, Tony, an independent non-executive director of the Company.	648,531,922 (99.99%)	88,000 (0.01%)	648,619,922 (100%)
8.	To authorise the Board of Directors to fix the remuneration of the Directors for the year ending 31 December 2023. The bonuses in favour of the Directors shall be decided by the majority of the Board provided that the total amount of bonus payable to all the Directors in respect of any one financial year shall not exceed 10% of the consolidated profit after taxation of the Group for the relevant year.	648,619,422 (99.99%)	500 (0.01%)	648,619,922 (100%)
9.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company for the ensuing year and to authorize the Board of Directors of the Company to fix their remuneration.	648,443,433 (99.97%)	176,489 (0.03%)	648,619,922 (100%)
10.	To grant a general mandate to the Board of Directors of the Company to allot, issue or otherwise deal with the Company's shares not exceeding 20% of the number of issued shares of the Company, in terms as set out in ordinary resolution number 10 in the Notice.	641,512,102 (98.90%)	7,107,820 (1.10%)	648,619,922 (100%)

Ordinary Resolutions		No. of Shares (%)		Total Number of Votes
		For	Against	
11.	To grant a general mandate to the Board of Directors of the Company to repurchase the Company's shares not exceeding 10% of the number of issued shares of the Company, in terms as set out as ordinary resolution number 11 in the Notice.	648,563,922 (99.99%)	56,000 (0.01%)	648,619,922 (100%)
12.	To approve the extension of the general mandate to be granted to the Board of Directors of the Company in terms as set out in ordinary resolution number 10 in the Notice to allot, issue or otherwise deal with the Company's shares by an amount not exceeding the number of the Company's shares repurchased by the Company in terms as set out as ordinary resolution number 11 in the Notice.	641,512,102 (98.90%)	7,107,820 (1.10%)	648,619,922 (100%)
<p><b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.</b></p>				

By Order of the Board  
**Lee & Man Chemical Company Limited**  
**Wai Siu Kee**  
*Chairman*

Hong Kong, 9 May 2023

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