

| <b>Disclaimer</b>   |  |
|---|--|
| 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 liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement. |  |
| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | Lee & Man Chemical Company Limited                     |
| Stock code  | 00746  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | Interim dividend for the six months ended 30 June 2023 |
| Announcement date   | 01 August 2023   |
| Status  | New announcement                                       |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Interim (Semi-annual)                                  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2023                                       |
| Reporting period end for the dividend declared  | 30 June 2023   |
| Dividend declared   | HKD 0.05 per share                                     |
| Date of shareholders' approval  | Not applicable   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.05 per share                                     |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 11 August 2023   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 14 August 2023 16:30                                   |
| Book close period   | From 15 August 2023 to 18 August 2023                  |
| Record date   | 18 August 2023   |
| Payment date  | 05 September 2023                                      |
| Share registrar and its address   | Tricor Secretaries Limited                             |
|   | 17/F, Far East Finance Centre                          |
|   | 16 Harcourt Road<br>Hong Kong                          |
| <b>Information relating to withholding tax</b>  |  |
| Details of withholding tax applied to the dividend declared   | Not applicable   |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
|--|----------------|
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| 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. |                |