

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



LEE & MAN CHEMICAL COMPANY LIMITED

理文化工有限公司

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

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

(Stock Code: 746)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Lee & Man Chemical Company Limited (the “**Company**”) dated 5 March 2020 of annual results of the Company for the year ended 31 December 2019 (the “**Announcement**”).

The Company noted an inadvertent error on page 16 of the Announcement and wishes to clarify that, the Directors have proposed a final dividend of HK15 cents per share for the year ended 31 December 2019 to shareholders whose names appear on the Register of Members on 7 May 2020 (instead of 29 April 2020).

Save for the abovementioned clarification, all other information contained in the Announcement are not affected and remain unchanged.

By order of the Board
Ho Chun Ho Jason
Company Secretary

Hong Kong, 23 March 2020

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 three independent non-executive directors, namely Mr. Wong Kai Tung, Tony, Mr. Wan Chi Keung, Aaron and Mr. Heng Victor Ja Wei.