



理 文 造 紙 有 限 公 司*

Lee & Man Paper Manufacturing Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2314)

CHANGE OF REGISTERED ADDRESS IN CAYMAN ISLANDS

The Board of Directors (the “Board”) of Lee & Man Paper Manufacturing Limited (the “Company”) announces that with immediate effect, the registered address of the Company in Cayman Islands has been changed to Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman KY1-1111, Cayman Islands.

By Order of the Board
Cheung Kwok Keung
Company Secretary

Hong Kong, 24 October 2006

As at the date of this notice, the board of directors of the Company comprises five executive directors, namely Mr Lee Wan Keung Patrick, Mr Lee Man Chun Raymond, Mr Lee Man Bun, Mr Li King Wai Ross and Mr Tan Siak Him Alexander, one non-executive director, namely Professor Poon Chung Kwong and three independent non-executive directors, namely Mr Wong Kai Tung Tony, Mr Heng Kwoo Seng and Ms Law Kar Shui Elizabeth.

* *for identification purposes*