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LEEFUNG-ASCO PRINTERS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Results of Special General Meeting Relating to Resolution on the Termination of the Existing Scheme and the Adoption of a new Share Scheme

At the SGM held today, the resolution put to the shareholders of the Company, namely resolution relating to the termination of the Existing Scheme and the adoption of the Share Scheme was approved by the shareholders of the Company.

Reference is made to the circular of the Company dated 7 August 2003 in respect of the proposals involving, inter alia, termination of the Existing Scheme and adoption of the Share Scheme (the “Circular”). Terms used in this announcement shall have the same meaning as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that at the SGM held today, the resolution put to shareholders of the Company, namely resolution relating to the termination of the Existing Scheme and the adoption of the Share Scheme was approved by the shareholders of the Company.

The Directors confirm that the Share Scheme complies with Chapter 17 of the Listing Rules.

By order of the Board
LEEFUNG-ASCO PRINTERS HOLDINGS LIMITED
Lo Kin Cheung
Company Secretary

Hong Kong, 28 August 2003

“Please also refer to the published version of this announcement in The Standard”