



SNP LEEFUNG HOLDINGS LIMITED

利豐雅高印刷集團有限公司*

(Incorporated in Bermuda with limited liability)

Stock code: 623

FORM OF PROXY

Form of proxy for use by shareholders at the special general meeting of SNP Leefung Holdings Limited to be held at 10:30 a.m. on 6 September, 2004, Monday at Harbour Room, Level 56, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Admiralty, Hong Kong and at any adjournment thereof.

I/We¹ _____

of _____

being the registered holder(s) of² _____ ordinary share(s) of HK\$0.10 each in the capital of SNP LEEFUNG HOLDINGS LIMITED (the "Company") HEREBY APPOINT³ the Chairman of the special general meeting or _____

of _____

to act as my/our proxy to attend and, on a poll, act and vote for me/us and on my/our behalf at the special general meeting of the Company (and at any adjournment thereof) to be held at Harbour Room, Level 56, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Admiralty, Hong Kong on 6 September, 2004, Monday at 10:30 a.m. and to vote in respect of the following resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit:

Please make a mark in the appropriate box to indicate how you wish your proxy to vote on a poll⁴

RESOLUTION	FOR ⁴	AGAINST ⁴
<p style="text-align: center;">Ordinary Resolution</p> <p>1. To approve the acquisition of the entire issued share capital of SNP Excel United Company Limited and an effective interest of approximately 99.95% of the voting share capital of SNP SPrint (Thailand) Co., Ltd.</p>		
<p style="text-align: center;">Special Resolution</p> <p>2. To approve the proposed changes to the Bye-laws.</p>		

Dated the _____ day of _____ 2004 Shareholder's signature⁵ _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please delete the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR A PARTICULAR RESOLUTION, TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A PARTICULAR RESOLUTION, TICK IN THE RELEVANT BOX MARKED "AGAINST". Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the Meeting.
- The form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- In order to be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the principal place of business of the Company at Room 1001-3, 10th Floor, Wing On House, 71 Des Voeux Road Central, Central, Hong Kong not later than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof.
- In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

* For identification purpose only