



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 for use at the Annual General Meeting to be held on Monday, 28 February 2005

I/We (Note 1) _____

of _____

being the registered holder(s) of _____

shares (Note 2) of HK\$0.10 each in the share capital of the above-named Company (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING (Note 3) or _____

of _____

as my/our proxy to attend the Annual General Meeting (and at any adjournment thereof) of the Company to be held at Harbour Room, Level 56, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Admiralty, Hong Kong on Monday, 28 February 2005 at 11:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below (Note 4).

RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the Audited Consolidated Financial Statements of the Company and the reports of the Directors and of the Auditors for the year ended 31 December 2004.		
2.	To declare a final dividend of HK3 cents per share for the year ended 31 December 2004.		
3.	(a) To re-elect Mr John Robert Walter as Director.	(a)	(a)
	(b) To re-elect Mr Lai Ming, Joseph as Director.	(b)	(b)
	(c) To re-elect Mr Kyle Arnold Shaw, Jr. as Director.	(c)	(c)
	(d) To fix the maximum number of Directors.	(d)	(d)
	(e) To authorise the Board of Directors to appoint additional Directors up to the maximum number determined.	(e)	(e)
	(f) To authorise the Board of Directors to fix the Directors' remuneration.	(f)	(f)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and to authorise the Board of Directors to fix Auditors' remuneration.		
5.	To grant a general mandate to the Directors of the Company to purchase the Company's own shares not exceeding 10% of the total nominal amount of the issued shares of the Company as at the date of passing of this resolution.		
6.	To grant a general mandate to the Directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued shares of the Company as at the date of passing of this resolution.		
7.	To extend the general mandate granted to the Directors of the Company to issue, allot and deal with additional shares of the Company by an amount representing the aggregate nominal amount of the shares repurchased by the Company.		

Dated this _____ day of _____ 2005 Signature (Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company 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 is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING**" here and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and vote on his behalf at the Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his votes 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.
- On a show of hands every member of the Company present in person or by a duly authorised corporate representative or by proxy shall have one vote and on a poll every member of the Company present in person or by a duly authorised corporate representative or by proxy shall have one vote for every fully paid share of which he is the holder.
- 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 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 a duly authorised corporate representative 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 purposes only