



# 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)

### ANNUAL GENERAL MEETING HELD ON 28 FEBRUARY 2005 – POLL RESULTS

At the Annual General Meeting of SNP Leefung Holdings Limited (the “Company”) held at Harbour Room, Level 56, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Admiralty, Hong Kong, on 28 February 2005 (the “AGM”), a poll was directed by the Chairman for voting on all the proposed and seconded resolutions, as set out in the Notice of the AGM dated 4 February 2005 (the “Resolutions”).

As at the date of the AGM, the issued share capital of the Company comprised 402,726,918 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all Resolutions. There was no restriction on any shareholders casting votes on any of the proposed Resolutions at the AGM. In addition, no parties have stated their intention in the Company’s circular dated 4 February 2005 to vote against the Resolutions or to abstain from voting on the Resolutions.

The vote-taking at the AGM was scrutinized by the Company’s Registrars, Tengis Limited. The poll results are as follows:

	SUMMARY OF RESOLUTIONS	No. of Votes (%)	
		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.	334,609,295 (100%)	0 (0%)
2.	To declare a final dividend of HK3 cents per share for the year ended 31 December 2004.	334,609,295 (100%)	0 (0%)
3.	(a) To re-elect Mr. John Robert Walter as Director.	321,881,295 (96.2%)	12,728,000 (3.8%)
	(b) To re-elect Mr. Lai Ming, Joseph as Director.	334,609,295 (100%)	0 (0%)
	(c) To re-elect Mr. Kyle Arnold Shaw Jr. as Director.	25,416,440 (7.6%)	309,192,855 (92.4%)
	(d) To fix the maximum number of Directors.	334,609,295 (100%)	0 (0%)
	(e) To authorise the Board of Directors to appoint additional Directors up to the maximum number determined.	334,609,295 (100%)	0 (0%)
	(f) To authorise the Board of Directors to fix the Directors’ remuneration.	334,609,295 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and to authorise the Board of Directors to fix Auditors’ remuneration.	334,609,295 (100%)	0 (0%)
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.	334,609,295 (100%)	0 (0%)

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.	334,609,295 (100%)	0 (0%)
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.	334,609,295 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions Nos. 1, 2, 3(a), 3(b), 3(d), 3(e), 3(f), 4, 5, 6 and 7, the said Resolutions were duly passed as Ordinary Resolutions. As more than 50% of the votes were cast against the Resolution No. 3(c), the said Resolution No. 3(c) was not passed. Accordingly, Mr. Kyle Arnold Shaw Jr. retired at the AGM.

The board of directors of the Company (the “Board”) announces that it is not aware of any matters relating to the retirement of Mr. Kyle Arnold Shaw Jr. that need to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Lo Kin Cheung**  
Company Secretary

Hong Kong, 28 February 2005

*As at the date of this announcement, the Board comprises two executive Directors, being Mr. Yeo Chee Tong and Mr. Yang Sze Chen, Peter, one non-executive Director, being Mr. Tay Siew Choon, and three independent non-executive Directors, being Mr. Cheng Wai Wing, Edmund, Mr. John Robert Walter and Mr. Lai Ming, Joseph.*

\* *for identification purposes only*

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