



## 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)**

### CHANGE OF DIRECTORSHIPS

The Board of Directors (the "Board") of SNP Leefung Holdings Limited (the "Company") is pleased to announce that Ms. Alice Kan has been appointed as an Independent Non-Executive Director of the Company with effect from 1 April 2005.

Ms. Alice Kan, aged 50, is a shareholder and a director of Asia Investment Management Limited providing corporate advisory and investment management services and Asia Investment Research Limited involving in research work in Hong Kong and China based companies. She is a licensed person under the Securities and Futures Ordinance (the "SFO") to carry out certain regulated activities. She has over 15 years' experience in corporate finance and is well experienced in both the equity and debt markets. She held various senior positions in international and local banks and financial institutions. Ms. Kan is a fellow member of The Association of Chartered Certified Accountants, a fellow member of the CPA Australia, an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Hong Kong Institute of Directors. She is currently an Independent Non-Executive Director of Shougang Concord Technology Holdings Limited, Shougang Concord International Enterprises Company Limited, Regal Hotels International Holding Limited and G-Vision International (Holdings) Limited, all of which are listed on The Stock Exchange of Hong Kong Limited.

As far as the Directors are aware, Ms. Kan is not connected with any other Directors, senior management or substantial or controlling shareholders of the Company nor has any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Furthermore, there are no service agreement between the Company and Ms. Kan. They are not appointed for a specific term but are subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the Bye-laws of the Company. The director's fee and emolument will be determined by the Board after her re-election at the forthcoming annual general meeting with reference to prevailing market conditions. There were no other matters that need to be brought to the attention of the holders of securities of the Company.

The Board would like to express their warm welcome to Ms. Kan.

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

Hong Kong, 1 April 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 four independent non-executive Directors, being Mr. Cheng Wai Wing, Edmund, Mr. John Robert Walter, Mr. Lai Ming, Joseph and Ms. Kan Lai Kuen, Alice.*

\* *for identification purposes only*

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