



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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of the Company will be held at 10th Floor, Wing On House, 71 Des Voeux Road Central, Central, Hong Kong on Wednesday, 22 June 2005 at 10:00 a.m. to consider and, if thought fit, pass the following resolution as an ordinary resolution:

“THAT the authorised share capital of the Company denominated in Hong Kong currency be increased from HK\$50,000,000 to HK\$100,000,000 by the creation of an additional 500,000,000 shares of HK\$0.10 each in the capital of the Company”.

By Order of the Board
SNP Leefung Holdings Limited
Yeo Chee Tong
Executive Director and Chief Executive Officer

Hong Kong, 1 June 2005

Notes:

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote in his stead. A proxy need not be a member of the Company.
2. To be valid, the 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 lodged with the head office of the Company at 10th Floor, Wing On House, 71 Des Voeux Road Central, Central, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

As at the date hereof, the Board comprises seven directors, of which Mr. Yeo Chee Tong and Mr. Peter, Yang Sze Chen are executive Directors, Mr. Tay Siew Choon is a non-executive Director and Mr. Cheng Wai Wing, Edmund, Mr. John Robert Walter, Mr. Lai Ming, Joseph and Ms. Kan Lai Kuen, Alice are independent non-executive Directors.

* *For identification purposes only*

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