



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 Special General Meeting to be held on Thursday, 8 December 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 Special General Meeting (and at any adjournment thereof) of the Company to be held
at 10th Floor, Wing On House, 71 Des Voeux Road Central, Central, Hong Kong on Thursday, 8 December 2005
at 10:00 a.m. for the purposes of considering and, if thought fit, passing the resolution 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 resolution as indicated below (Note 4).

SPECIAL RESOLUTION	FOR	AGAINST
To amend the Bye-laws of 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 INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to complete any boxes will entitle your proxy to cast his 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 the resolution 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