



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)

Retirement of Director

The Board of Directors (the “Board”) of SNP Leefung Holdings Limited (the “Company”) announces that Mr. Tay Siew Choon (“Mr. Tay”), for his personal reason, did not offer himself for re-election at the annual general meeting of the Company held on 17 March 2006 at which he retired by rotation as a non-executive director in accordance with the Bye-laws of the Company. Mr. Tay also ceased to be the Chairman of the Nomination Committee, the Executive Resources and Compensation Committee, and the Executive Committee upon his retirement.

Mr. Tay confirmed that there is no disagreement with the Board and that there is no other matters that needs to brought to the attention of the shareholders of the Company relating to his retirement.

Mr. Tay has been a director of the Company since July 2003. Throughout his appointment, Mr. Tay had given valuable advice and contribution towards the Company. The Board hereby extends its appreciation and thanks to Mr. Tay for his contributions during his tenure of office.

By Order of the Board

Wong Yuk Har

Company Secretary

Hong Kong
17 March 2006

As at the date of this announcement, the Board comprises two Executive Directors, being Mr. Yeo Chee Tong and Mr. Yang Sze Chen, Peter, 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 purpose only*

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