



## **SNP LEEFUNG HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

### **RESIGNATION OF DIRECTOR**

The Board of Directors (the "Board") of SNP Leefung Holdings Limited (the "Company") announces that Mr. Ma King Wah, Walter has resigned as an Independent Non-Executive Director of the Company with effect from 11 February 2004.

The Company would like to express its sincere thanks to Mr. Ma for his valuable contributions to the Company during his tenure of service, especially his guidance and support to the Company during the past challenging times.

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

Hong Kong, 11 February 2004