



**LEEFUNG-ASCO PRINTERS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTORS**

The Company announces that on 30 July 2003, Mr. Kyle Arnold Shaw Junior and Mr. Edmund Cheng Wai Wing have been designated as independent non-executive directors of the Company.

The Company hereby announces that on 30 July 2003, Mr. Kyle Arnold Shaw Junior and Mr. Edmund Cheng Wai Wing have been designated as independent non-executive directors of the Company. Prior to their appointment as independent non-executive directors of the Company, both of them were non-executive directors of the Company.

Thus the Board of directors now comprises 2 executive directors, 3 non-executive directors and 4 independent non-executive directors.

By order of the Board  
**LEEFUNG-ASCO PRINTERS HOLDINGS LIMITED**  
**LO KIN CHEUNG**  
*Company Secretary*

Hong Kong, 30 July 2003