



# **SNP LEEFUNG HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

## **Change of Directorship**

The Board of Directors (the “Board”) of SNP Leefung Holdings Limited announces that with effect from 6 February 2004, Mr. John Robert Walter was appointed as an Independent Non-Executive Director of the Company and Ms. Koo Tse Chia resigned as a Non-Executive Director of the Company.

The Board would like to express the warm welcome to Mr. Walter and the sincere thanks to Ms. Koo for her valuable contributions to the Company during her tenure of service.

By Order of the Board  
**SNP Leefung Holdings Limited**  
**Lo Kin Cheung**  
*Company Secretary*

Hong Kong, 6 February 2004