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## **SNP LEEFUNG HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 623)**

### **RESULTS OF SPECIAL GENERAL MEETING RELATING TO RESOLUTION ON THE ALLOTMENT AND ISSUE OF SHARES TO EXECUTIVE DIRECTORS AND CHIEF EXECUTIVES PURSUANT TO THE SHARE AWARD SCHEMES**

At the SGM held today, the resolution put to the shareholders of the Company, namely resolution relating to the allotment and issue of Shares to executive directors and chief executives of the Group pursuant to the Share Award Schemes was approved by the Shareholders.

Reference is made to the circular of the Company dated 2 March 2004 in respect of the proposals involving the allotment and issue of Shares to executive directors and chief executives of the Group pursuant to the Share Award Schemes (the "Circular"). Terms used in this announcement shall have the same meaning as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that at the Special General Meeting (the "SGM") held today, the resolution put to Shareholders, namely resolution relating to the allotment and issue of Shares to executive directors and chief executives of the Group pursuant to the Share Award Schemes was approved by the Shareholders.

By Order of the Board  
**SNP LEEFUNG HOLDINGS LIMITED**  
**Lo Kin Cheung**  
*Company Secretary*

Hong Kong, 18 March 2004