



LEEFUNG-ASCO PRINTERS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Appointment of directorship

The Board of Directors announces that Mrs. Maria Yang was appointed as non-executive director of the Company with effect from September 5, 2002.

The Board would like to express their warm welcome to Mrs. Yang.

By Order of the Board
Lo Kin Cheung
Company Secretary

Hong Kong, September 5, 2002