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Leeport
LEEPOR (HOLDINGS) LIMITED
力豐(集團)有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 387)

CHANGE OF AUDITOR

This announcement is made by the Board of Directors (the “**Board**”) of Leeport (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RETIREMENT OF AUDITOR

The Board hereby announces that after considering including but not limited to the future needs of audit services, the length of PricewaterhouseCoopers (“**PwC**”) tenure as auditor since 2003 and the proposed audit fee of PwC for the financial year ending 31 December 2025, the Company proposes to change the auditor. The Board is of the view that the rotation of the auditor after an appropriate period of time is a good corporate practice in enhancing independence and objectivity of the external audit on the Company which together with enhancement in cost effectiveness would serve for the best interest of the Company and its shareholders (the “**Shareholders**”) as a whole.

PwC will retire as the auditor of the Company upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting of the Company to be held on 25 June 2025 (the “**AGM**”) and will not seek for re-appointment. The Company is incorporated under the laws of Bermuda and to the knowledge of the Board there is no requirement under the laws of Bermuda for the retiring auditor to confirm whether or not there is any circumstance connected with their retirement which they consider should be brought to the attention of the Shareholders and creditors of the Company. PwC has therefore not issued such confirmation. The Board and the Audit Committee of the Company (the “**Audit Committee**”) confirms that there is no disagreement between the Company and PwC and that there are no other matters in connection with the retirement of PwC as the auditor of the Company that would be required to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to PwC for its professional services and support rendered to the Group in the past.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee of the Company, it has resolved to propose the appointment of Ernst & Young (“EY”) as the new auditor of the Company following the retirement of PwC at the conclusion of the AGM, and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at the AGM.

The Audit Committee has considered a number of factors in assessing the appointment of EY as the new auditor of the Company, including but not limited to (i) its market reputation; (ii) its resources, capabilities, industry knowledge and technical competence in providing audit work for companies listed on The Stock Exchange of Hong Kong Limited; (iii) its audit proposal; (iv) its independence from the Group and objectivity; (v) the relevant guidelines issued by the Accounting and Financial Reporting Council.

As at the date of this announcement, PwC has not commenced any audit work on the consolidated financial statements of the Company for the financial year ending 31 December 2025. The Board believes that the retirement of PwC will not have any significant impact on the annual audit and the release of annual results of the Company for the financial year ending 31 December 2025. An ordinary resolution will be proposed at the AGM to appoint EY as the auditor of the Company instead of PwC. A supplemental notice and a supplemental proxy form of the AGM will be available to the Shareholders as soon as practicable.

By order of the Board
Leeport (Holdings) Limited
LEE Sou Leung Joseph
Chairman

Hong Kong, 3 June 2025

As at the date of this announcement, the executive Directors are Mr. LEE Sou Leung, Joseph, Mr. CHAN Ching Huen, Stanley and Mr. POON Yiu Ming and the independent non-executive Directors are Mr. ZAVATTI Salvatore, Mr. WONG Tat Cheong, Frederick, Mr. KRACHT Jurgen Ernst Max and the non-executive Director is Ms. TSE Sui Yin, Sally.

** For identification purpose only*