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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to the (i) the circular of Leeport (Holdings) Limited (the “**Company**”) dated 23 April 2025 (the “**Original Circular**”); (ii) the notice of the annual general meeting of the Company dated 23 April 2025 (the “**Original AGM Notice**”); and (iii) the supplemental circular of the Company dated 5 June 2025 (the “**Supplemental Circular**”). Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Original Circular and/or the Supplemental Circular. Apart from the amendments stated below, all the information contained in the Original AGM Notice remains to have full force and effect.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that resolution number 4 in the Original AGM Notice regarding the re-appointment of PricewaterhouseCoopers as auditor of the Company will be modified and replaced by the following resolution number 4A and the same be put forward to the shareholders of the Company for the purpose of considering and, if thought fit, passing the following resolution:

- 4A. To appoint Messrs. Ernst & Young as the Company’s auditors and to authorise the board of directors to fix their remuneration.

As stated in the supplemental circular to shareholders dated 5 June 2025, resolution number 4 with respect to the re-appointment of auditor as set out in the Original AGM Notice will be modified and replaced by resolution 4A regarding the appointment of Messrs Ernst & Young as the Company’s auditors and authorize the board of directors to fix their remuneration to be submitted to shareholders for consideration. Taking into account the disclosure in the Supplemental Circular, the Board of Directors recommended the shareholders of the Company to consider and approve the appointment of Messrs Ernst & Young as the Company’s auditors and to authorise the board of directors to fix their remuneration at the AGM to be held on 25 June 2025.

By Order of the Board
Leeport (Holdings) Limited
Lee Sou Leung, Joseph
Chairman

Hong Kong, 5 June 2025

* *For identification purposes only*

Head office and principal place of business in Hong Kong:

1st Floor, Block 1
Golden Dragon Industrial Centre
152-160 Tai Lin Pai Road
Kwai Chung
New Territories
Hong Kong

Notes:

1. For details of the above resolution number 4A, please refer to the supplemental circular dated 5 June 2025 (the “**Supplemental Circular**”). A supplemental proxy form (the “**Supplemental Proxy Form**”) for the above resolution number 4A is enclosed with the Supplemental Circular.
2. In order to be valid, the completed Supplemental Proxy Form should be deposited at the office of the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time fixed for holding the meeting or any adjournment thereof.
3. If you have already validly appointed proxy/proxies under the proxy form which was published on the websites of Hong Kong Exchanges and Clearing Limited and the Company on 23 April 2025 and was despatched to the Shareholders (upon request) on 23 April 2025 together with the Original Circular (the “**First Proxy Form**”) to attend and act on your behalf at the 2025 AGM but have not completed and returned the Supplemental Proxy Form, your proxy/proxies will have the right to vote on resolution number 4A set out in this supplemental notice at his/her discretion. If the proxy/proxies being appointed to attend the 2025 AGM under the Supplemental Proxy Form is different from the proxy/proxies appointed under the First Proxy Form and both proxies attend the 2025 AGM, only the proxy/proxies validly appointed under the First Proxy Form shall be deemed to have the right to attend and vote at the 2025 AGM.
4. Please refer to the 2025 AGM Notice and the circular of the Company both dated 23 April 2025 for details in respect of the other resolutions to be transacted at the 2025 AGM, eligibility for attending the 2025 AGM, appointment of proxy, registration procedures, closure of register of members and other relevant matters.

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