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Leeport
LEEPORT (HOLDINGS) LIMITED
力豐(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 387)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 25 JUNE 2025 AND
CHANGE OF AUDITOR**

POLL RESULTS AT THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Leeport (Holdings) Limited (the “**Company**”), the notice of an annual general meeting issued to the shareholders of the Company on 23 April 2025 and supplemental notice on 5 June 2025 (the “**Notices**”). Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular and the Notices.

At the annual general meeting of the Company held on 25 June 2025 (the “**AGM**”), all proposed resolutions as set out in the Notices were taken by poll.

As at the date of the AGM, the total number of issued Shares was 230,076,062, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM.

There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular and the supplemental circular dated 5 June 2025 (the “**Supplemental Circular**”) to vote against or to abstain from voting on any of the resolutions at the AGM.

* *For identification purpose only*

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the Directors and of the auditors for the year ended 31st December 2024.	179,458,362 (100.00%)	0 (0.00%)	179,458,362
2.	To declare a final dividend of HK3.0 cents per Share for the year ended 31st December 2024.	179,458,362 (100.00%)	0 (0.00%)	179,458,362
3a.	(i) To re-elect Mr. Zavatti Salvatore, as independent non-executive Director.	179,458,362 (100.00%)	0 (0.00%)	179,458,362
	(ii) To re-elect Mr. Kracht Jurgen Ernst Max, as independent non-executive Director.	179,458,362 (100.00%)	0 (0.00%)	179,458,362
	(iii) To re-elect Ms. Tse Sui Yin, Sally as non-executive Director.	179,458,362 (100.00%)	0 (0.00%)	179,458,362
3b.	To authorise the Board to fix Directors' remuneration until the conclusion of the next annual general meeting.	179,458,362 (100.00%)	0 (0.00%)	179,458,362
4A.	To appoint Messrs. Ernst & Young as the Company's auditors and to authorise the Board to fix their remuneration.	179,458,362 (100.00%)	0 (0.00%)	179,458,362
5.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate nominal amount of the issued share capital as at the date of this resolution.	179,458,112 (99.99%)	250 (0.01%)	179,458,362
6.	To give a general mandate to the Directors to purchase Shares not exceeding 10% of the aggregate nominal amount of the issued share capital as at the date of this resolution.	179,458,362 (100.00%)	0 (0.00%)	179,458,362
7.	To extend the general mandate granted to the Directors to issue Shares in the capital of the Company by adding an amount representing the aggregate nominal amount of the share capital of the Company repurchased pursuant to the foregoing resolution numbered 6.	179,458,112 (99.99%)	250 (0.01%)	179,458,362

Note: The full text of the resolutions are set out in the Notices.

As more than 50% of the votes were cast in favour of each of the resolution numbered 1 to numbered 7, the resolutions were duly passed as ordinary resolutions of the Company.

All directors attended the AGM either in person or by electronic means except that Ms. Tse Sui Yin, Sally did not attend the AGM due to her other personal engagements.

CHANGE OF AUDITOR

Reference is made to the announcement of the Company dated 3 June 2025 and the supplemental notice of the AGM dated 5 June 2025 and the Supplemental Circular in relation to the change of auditor of the Company.

PricewaterhouseCoopers (“**PwC**”) has retired and would not offer themselves for re-appointment as auditor of the Company upon expiration of its term of office at the conclusion of the AGM. The Board and the audit Committee of the Company have confirmed 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 hereby announces that, Ernst & Young (“**EY**”) has been appointed as the auditor of the Company at the AGM to hold office until the conclusion of the next annual general meeting of the Company following the passing of the resolution in relation to the appointment of auditor of the Company.

The Board would like to take this opportunity to express its sincere gratitude to PwC for its professional services provided to the Company and its subsidiaries in the past.

On behalf of the Board
Leeport (Holdings) Limited
Lee Sou Leung Joseph
Chairman

Hong Kong, 25 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; 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.