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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Leeport (Holdings) Limited (the “**Company**”) announces that Mr. Lee Ee Sian (“**Mr. Lee**”) has resigned as an executive director of the Company with effect from 15 February 2023 in order to pursue other opportunities. Mr. Lee has confirmed that there is no disagreement with the Board and he is not aware of any matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 15 February 2023

As at the date of this announcement, the executive Directors are Mr. LEE Sou Leung, Joseph and Mr. CHAN Ching Huen, Stanley and the independent non-executive Directors are Mr. ZAVATTI Samuel Mario, Mr. WONG Tat Cheong, Frederick and Mr. KRACHT Jurgen Ernst Max.

* *For identification purpose only*