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(Cash Dividend Announcement for Equity Issuer
Issuer name	Leeport (Holdings) Limited
Stock code	00387
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Results Announcement For the Year Ended 31st December 2022
Announcement date	24 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022

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Dividend declared	HKD 0.01 per share
Date of shareholders' approval	16 June 2023

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.01 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	20 June 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 June 2023 16:30	
Book close period	From 23 June 2023 to 26 June 2023	
Record date	26 June 2023	
Payment date	07 July 2023	
Share registrar and its address	Tricor Investors Services Limited	
	17/F Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong Island	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
The executive directors of the Company 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		