



LLEPORT (HOLDINGS) LIMITED

力豐(集團)有限公司*

(Incorporated in Bermuda with limited liability)
(Stock code: 387)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Leeport (Holdings) Limited and their role and function are as follows:

Executive Directors:

Mr. LEE Sou Leung, Joseph (*Chairman*)
Mr. CHAN Ching Huen, Stanley
Mr. POON Yiu Ming

Independent Non-executive Directors:

Mr. ZAVATTI Samuel Mario
Mr. WONG Tat Cheong, Frederick
Mr. KRACHT Jurgen Ernst Max

The Board has set up 3 committees and the members of these committees are as follows:

Audit Committee:

Mr. WONG Tat Cheong, Frederick (*Chairman*)
Mr. ZAVATTI Samuel Mario
Mr. KRACHT Jurgen Ernst Max

Remuneration Committee:

Mr. ZAVATTI Samuel Mario (*Chairman*)
Mr. LEE Sou Leung, Joseph
Mr. WONG Tat Cheong, Frederick
Mr. KRACHT Jurgen Ernst Max

Nomination Committee:

Mr. LEE Sou Leung, Joseph (*Chairman*)
Mr. ZAVATTI Samuel Mario
Mr. WONG Tat Cheong, Frederick
Mr. KRACHT Jurgen Ernst Max

Hong Kong, 30 June 2023

* For the purposes of identification only