

Disclaimer	
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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	(1) Major and Connected Transaction Disposal of Property (2) Proposed Special Dividend
Announcement date	03 June 2024
Status	Update to previous announcement
Reason for the update / change	Update meeting date, book close dates and dividend payment date
Information relating to the dividend	
Dividend type	Other
	special dividend subject to completion of major and connected transaction as disclosed in the circular of the Company dated 3 June 2024.
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	26 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2024 16:30
Book close period	From 03 July 2024 to 05 July 2024
Record date	05 July 2024
Payment date	31 July 2024
Share registrar and its address	Tricor Investor 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 are Mr. LEE Sou Leung, Joseph, Mr. CHAN Ching Huen, Stanley and Mr. POON Yiu Ming and the independent non-executive Directors are Mr. ZAVATTI Salvatore, Mr. WONG Tat Cheong, Frederick and Mr. KRACHT Jurgen Ernst Max.	