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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 26 JUNE 2024**

Reference is made to the circular (the “**Circular**”) of Leeport (Holdings) Limited (the “**Company**”) and the notice (the “**Notice**”) of an annual general meeting issued to the shareholders of the Company on 29 April 2024. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting of the Company held on 26 June 2024 (the “**AGM**”), all proposed resolutions as set out in the Notice 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 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 2023.	156,222,294 (99.99%)	63 (0.01%)	156,222,357
2.	To declare a final dividend of HK3.5 cent per Share for the year ended 31st December 2023.	156,222,294 (99.99%)	63 (0.01%)	156,222,357
3a.	(i) To re-elect Mr. Lee Sou Leung, Joseph, as executive Director.	156,222,294 (99.99%)	63 (0.01%)	156,222,357
	(ii) To re-elect Mr. Chan Ching Huen, Stanley, as executive Director.	156,222,294 (99.99%)	63 (0.01%)	156,222,357
	(iii) To re-elect Mr. Poon Yiu Ming as executive Director.	156,222,294 (99.99%)	63 (0.01%)	156,222,357
3b.	To authorise the Board to fix Directors' remuneration until the conclusion of the next annual general meeting.	156,222,232 (99.99%)	125 (0.01%)	156,222,357
4.	To re-appoint Messrs. PricewaterhouseCoopers as the Company's auditors and to authorise the Board to fix their remuneration.	156,222,294 (99.99%)	63 (0.01%)	156,222,357
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.	156,222,044 (99.99%)	313 (0.01%)	156,222,357
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.	156,222,294 (99.99%)	63 (0.01%)	156,222,357

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	
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.	156,221,982 (99.99%)	375 (0.01%)	156,222,357
SPECIAL RESOLUTION <i>(Note)</i>				
8.	To approve the proposed amendments to the existing amended and restated bye-laws of the Company and the adoption of the second amended and restated bye-laws of the Company containing all such proposed amendments.	156,222,294 (99.99%)	63 (0.01%)	156,222,357

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

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.

As more than 75% of the votes were cast in favour of resolution numbered 8, resolution numbered 8 was duly passed as special resolution of the Company.

Mr. Lee Sou Leung, Joseph, Mr. Chan Ching Huen, Stanley and Mr. Poon Yiu Ming, being the executive Directors and Mr. Zavatti Salvatore, Mr. Wong Tat Cheong, Frederick and Mr. Kracht Jurgen Ernst Max, being the independent non-executive Directors, attended the AGM either in person or by electronic means.

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

Hong Kong, 26 June 2024

As at the date of this announcement, the Board comprises, 3 executive Directors, namely Mr. Lee Sou Leung, Joseph, Mr. Chan Ching Huen, Stanley and Mr. Poon Yiu Ming; and 3 independent non-executive Directors, namely, Mr. Zavatti Salvatore, Mr. Wong Tat Cheong, Frederick and Mr. Kracht Jurgen Ernst Max.