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Leeport
LLEPORT (HOLDINGS) LIMITED
力豐 (集團) 有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 387)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 26 JUNE 2024**

The Board is pleased to announce that the Resolution as set forth in the SGM Notice dated 3 June 2024 was duly passed by the Shareholders by way of poll at the SGM held on 26 June 2024.

Reference is made to the circular (the “**Circular**”) and the notice of special general meeting (the “**SGM Notice**”) of Leeport (Holdings) Limited (the “**Company**”) both dated 3 June 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the SGM Notice.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the special general meeting of the Company held at 1st Floor, Block 1, Golden Dragon Industrial Centre, 152-160 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Wednesday, 26 June 2024 at 4:30 p.m. (the “**SGM**”), the proposed resolution (the “**Resolution**”) as set out in the SGM Notice was duly passed by the Shareholders by way of poll.

As at the date of the SGM, the total number of issued Shares of the Company was 230,076,062. As disclosed in the Circular, the Purchaser was interested in a total of 171,205,982 Shares (representing approximately 74.41% of the total issued share capital of the Company), of which (i) 25,176,000 Shares were directly held by him; (ii) 1,500,000 Shares were held through J AND LEM; and (iii) 144,529,982 Shares were held by Peak Power in its capacity as the trustee of

* For identification purposes only

The Lee Family Unit Trust holding the same for the benefit of holders of units issued by The Lee Family Unit Trust. Therefore, the Purchaser, J AND LEM and Peak Power were required to abstain and had abstained from voting on the Resolution at the SGM. Accordingly, there were in aggregate 58,870,080 Shares entitling the Independent Shareholders to attend and vote for or against the Resolution, representing approximately 25.59% of the issued share capital of the Company as at the date of the SGM.

Save as disclosed above, to the best knowledge, information and belief of the Directors, no Shareholders were required under the Listing Rules to abstain from voting at the SGM. In addition, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No parties had stated their intention in the Circular to vote against the Resolution at the SGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of the vote-taking. The poll results in respect of the Resolution proposed at the SGM are as follows:

Ordinary Resolution <i>(Note)</i>	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
(a) To approve, ratify and confirm the Sale and Purchase Agreement and all the transactions thereunder;	10,120,250 (100%)	0 (0%)	10,120,250
(b) to authorise any one of the Directors to execute all such documents, instruments and agreements and do all such acts and things as he may in his absolute discretion deem to be incidental to, ancillary to or in connection with the Sale and Purchase Agreement and all transactions contemplated thereunder; and			
(c) subject to the completion of the Disposal having taken place, a Special Dividend be declared and paid by the Company to the Shareholders whose names appear on the register of members of the Company on the record date at the close of business on Friday, 5 July 2024.			

Note: The full text of the Resolution is set out in the SGM Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the SGM.

The SGM was convened by the Board and was presided over by Mr. Chan Ching Huen, Stanley. The executive Directors, Mr. Lee Sou Leung, Joseph, Mr. Chan Ching Huen, Stanley and Mr. Poon Yiu Ming; and the independent non-executive Directors, Mr. Zavatti Salvatore, Mr. Wong Tat Cheong, Frederick and Mr. Kracht Jurgen Ernst Max attended the SGM either in person or by electronic means.

By Order of the Board
Leeport (Holdings) Limited
CHAN Ching Huen, Stanley
Executive Director and Company Secretary

Hong Kong, 26 June 2024

As at the date of this announcement, 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.