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LEEPORT (HOLDINGS) LIMITED
力豐（集團）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 387)

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Leeport (Holdings) Limited (the "**Company**") dated 1 August 2025 in relation to (i) the Share Redemption and (ii) the proposed declaration of a special dividend (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as ascribed to them in the Announcement.

COMPLETION OF THE SHARE REDEMPTION

The Board is pleased to announce that all the conditions precedent under the Share Redemption Agreement have been fulfilled and the Completion took place on 1 August 2025 (Luxembourg time). Following the Completion, World Leader ceases to hold any Target Shares.

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

The Board is pleased to announce that the payment of the Special Dividend of HK$0.1 per Share, amounting to approximately HK$23,008,000 in total, will be paid on 12 September 2025, in cash, to the Shareholders whose names appear on the register of members of the Company at the close of business on 4 September 2025 (the "**Record Date**").

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from 3 September 2025 to 4 September 2025 (both days inclusive), during which period no transfer of Shares will be registered.

In order to be eligible for the Special Dividend, all duly completed share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Financial Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on 2 September 2025.

Shareholders should seek professional advice with their own tax advisers regarding the possible tax implications of the payment of the Special Dividend.

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

Hong Kong, 19 August 2025

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, the non-executive Director Ms. TSE Sui Yin, Sally and the independent non-executive Directors are Mr. ZAVATTI Salvatore, Mr. WONG Tat Cheong, Frederick and Mr. KRACHT Jurgen Ernst Max.

* *For identification purpose only*