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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) Declaration and Payment of Special Dividend (2) Closure of Register of Members
Announcement date	19 August 2025
Status	Update to previous announcement
Reason for the update / change	include book close dates and dividend payment date
Information relating to the dividend	
Dividend type	Other
	special dividend subject to completion of major transaction
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	01 August 2025
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	01 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 September 2025 16:30
Book close period	From 03 September 2025 to 04 September 2025
Record date	04 September 2025
Payment date	12 September 2025
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 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.	