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LEEPORT (HOLDINGS) LIMITED
力 豐 (集 團) 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock code: 387)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Leeport (Holdings) Limited (the “**Company**”) hereby announces that a Board meeting of the Company will be held at 1st Floor, Block 1, Golden Dragon Industrial Centre, 152-160 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on 31 March 2026 (Tuesday) for the purpose of, among other matters, approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2025 and consider the payment of a final dividend, if any.

By order of the Board
Leeport (Holdings) Limited
LEE Sou Leung, Joseph
Chairman

Hong Kong, 19 March 2026

As at the date of this announcement, the executive Directors are Mr. LEE Sou Leung, Joseph and Mr. CHAN Ching Huen, Stanley, 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*