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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 Friday, 28 August 2026 for the purpose of, among other matters, approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2026 and consider the payment of dividend, if any.

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

Hong Kong, 17 August 2026

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*