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

(Incorporated in Bermuda with limited liability)

(Stock code: 387)

CHANGE OF CHIEF EXECUTIVE OFFICER

The board (the “Board”) of directors (the “Directors”) of Leeport (Holdings) Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Lee Sou Leung, Joseph (“Mr. Lee”), has ceased to serve as the chief executive officer of the Company (the “Chief Executive Officer”) with effect from 16 October 2026 in order to devote more time to setting the strategic direction of the Group, but he will remain an executive director of the Company and the chairman of the Board.

Mr. Lee has confirmed that he has no disagreement with the Board and that he is not aware of any matters that need to be brought to the attention of the shareholders of the Company (the “Shareholders”) or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) in relation to his cessation as the Chief Executive Officer.

The Board announces that Mr. Chan Ching Huen, Stanley (“Mr. Chan”), has been appointed as the Chief Executive Officer with effect from 16 October 2026.

Mr. Chan is an existing executive director and the company secretary of the Company. He will continue to expand the company and enhance its profitability by leveraging the large customer base and diverse range of products.

The appointment of Mr. Chan as the Chief Executive Officer is coterminous with the term of his appointment as an executive Director of the Company and no additional emolument will be paid to Mr. Chan in connection with his appointment as the Chief Executive Officer.

* *For identification purpose only*

Mr. Chan Ching Huen, Stanley, aged 68, the Managing Director of the Trading Division, the Chief Investment Officer and the Company Secretary of the Group, is responsible for the business development and strategic investment of the Group. Mr. Chan has over 25 years of experience in the distribution business of manufacturing equipment and tools. Prior to joining the Group in October 2000, Mr. Chan held various managerial positions in the finance departments of several US based multi-national corporations in Hong Kong. Mr. Chan is a fellow member of the Association of Chartered Certified Accountants of the United Kingdom and the Hong Kong Institute of Certified Public Accountants, and an associate member of the Chartered Governance Institute in the United Kingdom. Mr. Chan graduated from the Hong Kong Polytechnic (which was subsequently renamed as the Hong Kong Polytechnic University) with a Higher Diploma in Accountancy, and he also holds a Master degree in Business Administration from the Brunel University in the United Kingdom and a Master degree of Arts in philosophy from the Chinese University of Hong Kong.

Except for being an executive Director, Mr. Chan did not hold any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas. He is the director of certain subsidiaries of the Group. Pursuant to Mr. Chan's service agreement with the Company, his appointment is for a term of 3 years from 10 July 2003 and would continue thereafter unless and until terminated by either party in accordance with his service agreement. As a director, Mr. Chan is subject to retirement by rotation and re-election at annual general meetings in accordance with the Bye-laws. Mr. Chan's remuneration consists of basic salary of HK\$1,548,000 and allowance of HK\$372,000 per annum, and a discretionary bonus and is commensurate with his duties and responsibilities held, with reference to the prevailing market situation for similar appointment. As at the date of this announcement, Mr. Chan is interested in 1,104,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO") and he does not have relationships with any directors, senior management or substantial or controlling shareholders of the Company for the purpose of the Listing Rules and save as disclosed above, he does not have any interests in shares of Company within the meaning of Part XV of the SFO.

Save as disclosed above, the Board is not aware of any other matters or information that need to be brought to the attention of shareholders of the Company and the Stock Exchange or to be disclosed pursuant to Rule 13.51(2) (h) to 13.51 (2) (v) of the Listing Rules in relation to the aforesaid appointment.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chan on his appointment as the Chief Executive Officer.

VOLUNTARY ANNOUNCEMENT — APPOINTMENT OF CHIEF FINANCIAL AND CORPORATE OFFICER

Mr. Poon Yiu Ming (“Mr. Poon”), an existing executive director of the Company and the Chief Financial Officer of the Group, has been promoted to the Chief Financial and Corporate Officer of the Group with effect from 16 October 2026. He is responsible for managing finance, IT, internal audit and human resources functions of the Group. The appointment of Mr. Poon as the Chief Financial and Corporate Officer is coterminous with the term of his appointment as an executive director of the Company and no additional emolument will be paid to Mr. Poon in connection with his new position.

Mr. Poon aged 54, was appointed as an executive Director since 1 July 2023. He is responsible for managing finance, IT, internal audit and human resources functions of the whole group. He joined the Group in November 2022. Mr. Poon has over 20 years of corporate finance, commercial and strategic development experience through his chief financial officer and management positions held in leading conglomerates and multinational listed companies across retail, trading, manufacturing, banking and the technology sectors. Mr. Poon is a member of CPA Australia. He holds a Bachelor degree in Environmental Science from the University of Hong Kong and a Master degree in Business Administration from Monash University in Australia.

Save as disclosed above, Mr. Poon did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding his appointment nor has he held any other major appointments and qualifications. Save as disclosed above, Mr. Poon does not hold any position with the Company and its subsidiaries. He does not have relationships with any directors, senior management, substantial or controlling shareholders of the Company for the purpose of the Listing Rules.

As at the date of this announcement, Mr. Poon does not have any interests in Shares within the meaning of Part XV of the SFO. Mr. Poon has entered into a service agreement with the Company for a term of 3 years commencing from 1 July 2023 and his appointment will continue thereafter unless and until terminated by either party giving three months’ written notice in accordance with his service agreement. As a Director, Mr. Poon is subject to retirement by rotation and re-election at annual general meetings in accordance with the Bye-laws. Mr. Poon’s remuneration is HK\$1,920,000 per annum and a discretionary bonus in accordance with his service agreement which is commensurate with his duties and responsibilities as executive Director and the prevailing market situation.

Save as disclosed above, the Board is not aware of any other matters or information that need to be brought to the attention of shareholders of the Company and the Stock Exchange or to be disclosed pursuant to Rule 13.51(2) (h) to 13.51 (2) (v) of the Listing Rules in relation to the aforesaid appointment.

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

Hong Kong, 16 October 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 is 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.