

Leeport

LEEPOR (HOLDINGS) LIMITED

力豐 (集團) 有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 387)

INCREASE IN TRADING VOLUME OF SHARES

This statement is made at the request of the Stock Exchange.

The board of directors (the “Board”) of Leepor (Holdings) Limited (the “Company”) noted the increase in trading volume of the shares of the Company today and wishes to state, the Board is not aware of any reasons for such increase save for the following:–

The Board is given to understand that Ms. TAN, Lisa Marie (“Ms. Tan”), one of the executive directors of the Company, acquires a total of 288,000 shares of the Company in the market, at the highest and lowest prices of HK\$1.88 and HK\$1.86 respectively. As a result of the above acquisition, Ms. Tan’s percentage shareholding, whether direct or indirect, in shares of the Company increased from 65.89% to 66.03% within the meaning of the Securities and Futures Ordinance. The Board confirms that a minimum of 25% of the total issued share capital of the Company is still in public hands after the above acquisition.

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Shareholders and potential investors are advised to exercise caution when dealing in shares of the Company.

This announcement is made by order of the Board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date hereof, the Board comprises three executive directors, namely, LEE Sou Leung Joseph, TAN, Lisa Marie and CHAN Ching Huen Stanley and three independent non-executive Directors, namely, Dr. LUI Sun Wing, PIKE, Mark Terence and Walter Gilbert Mearns NIMMO.

By order of the Board
LEE Sou Leung, Joseph
Chairman

Hong Kong, 5 August 2005

* *for the purpose of identification only*

*Please also refer to the published version of this announcement in
The Standard and Hong Kong Economic Journal.*