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Leeport

LLEPORT (HOLDINGS) LIMITED

力豐(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 387)

CHANGE OF EXECUTIVE DIRECTOR

The Board hereby announces that:

- (1) Ms. Tan, Lisa Marie has tendered her resignation as an executive director with effect from 1 January 2013 and she will cease to be the deputy chairman, member of remuneration committee and member of the nomination committee of the Company with effect from 1 January 2013; and
- (2) Mr. Wong Man Shun, Michael will be appointed as an executive director of the Company with effect from 1 January 2013.

The board of directors (the “**Board**”) of Leeport (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that:

- (1) Ms. Tan, Lisa Marie (“**Ms. Tan**”) has tendered her resignation as an executive director with effect from 1 January 2013 and she will cease to be the deputy chairman, member of remuneration committee and member of the nomination committee of the Company with effect from 1 January 2013; and
- (2) Mr. Wong Man Shun, Michael (“**Mr. Wong**”) will be appointed as an executive director of the Company with effect from 1 January 2013.

Information regarding Mr. Wong

Mr. Wong, aged 47, has entered into a service agreement with the Company for a term of 3 years commencing from 1 January 2013 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. Wong is subject to retirement by rotation and re-election at annual general meetings in accordance with the Bye-laws of the Company and he will hold office only until the next general meeting of the Company and then be eligible for re-election at such meeting in accordance with Bye-law 86(2) of the Company.

Mr. Wong's remuneration consists of basic salary of HK\$1,300,000 per annum and a discretionary bonus and is commensurate with his duties and responsibilities as an executive director in the prevailing market situation. He is the general manager of the metalcutting machinery division of the Group. He holds a Bachelor of Science Degree in Engineering from the University of Hong Kong. Mr. Wong joined the Group in 1986 and was promoted as director of Leeport Precision Machine Tool Company Limited on 1st January 2004. He also is the director of Leeda Machinery Limited. Save as disclosed above, Mr. Wong does not hold any other position with the Company and its subsidiaries. As at the date of this announcement, he has held no other directorships in the last three years in public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, nor has he held any other major appointments and qualifications.

Mr. Wong does not have relationships with any directors, senior management, substantial or controlling shareholders of the Company for the purpose of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. As at the date hereof, Mr. Wong holds 432,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (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 or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules in relation to the aforesaid appointment.

Resignation of Ms. Tan

Ms. Tan has tendered her resignation in order to devote more time to her personal endeavours and to pursue her personal development. Ms. Tan is the wife of Mr. Lee Sou Leung, Joseph.

Ms. Tan has confirmed that she has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in respect of the foregoing resignation.

The Board would like to thank Ms Tan for her valuable contributions to the Group during her tenure of office.

With effect from 1 January 2013, the executive directors of the Company are Mr. LEE Sou Leung Joseph, Mr. CHAN Ching Huen Stanley, Dr. LUI Sun Wing, Mr. WONG Man Shun Michael and the independent non-executive directors are Mr. PIKE, Mark Terence, Mr. NIMMO, Walter Gilbert Mearns and Professor Tai-Chiu LEE.

On behalf of the Board
Leeport (Holdings) Limited
Lee Sou Leung, Joseph
Chairman

Hong Kong, 31 December 2012

As at the date of this announcement, the executive directors of the Company are Mr. LEE Sou Leung Joseph, Ms. TAN, Lisa Marie, Mr. CHAN Ching Huen Stanley, Dr. LUI Sun Wing and the independent non-executive directors are Mr. PIKE, Mark Terence, Mr. NIMMO, Walter Gilbert Mearns and Professor Tai-Chiu LEE.

* *for identification purpose only*