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Leeport
LEEPORT (HOLDINGS) LIMITED
力豐(集團)有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 387)

RE-DESIGNATION OF DIRECTOR

The Board hereby announces that Dr. Lui Sun Wing (呂新榮) will be re-designated from executive director to non-executive director of the Company with effect from 1 July 2013.

The board of directors (the “**Board**”) of Leeport (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Dr. Lui Sun Wing (呂新榮) (“**Dr. Lui**”) will be re-designated from executive director to non-executive director of the Company with effect from 1 July 2013.

Information regarding Dr. Lui

Dr. Lui, aged 62, has entered into an appointment letter with the Company for a term of one year commencing from 1 July 2013. As a director, Dr. Lui is subject to retirement by rotation and re-election at annual general meetings in accordance with the Bye-laws of the Company. Dr. Lui’s remuneration is HK\$150,000 per annum in accordance with his appointment letter which is commensurate with his duties and responsibilities as non-executive director and the prevailing market situation.

He was the branch director of the Hong Kong Productivity Council between December 1992 and June 2000. Dr. Lui then was appointed as the Vice President of the Hong Kong Polytechnic University between July 2000 and June 2010. Dr. Lui also holds position of director, committee member, or advisor for various industrial and business associations.

Currently, he is the independent non-executive director (“**INED**”) of Shanghai Electric Group Company Limited and non-executive director of Eco-Tek Holdings Limited, all listed companies in the Stock Exchange. He has been the INED of Eva Precision Industrial Holdings Limited and resigned such position with effect from 11 January 2013. As at the date hereof, save as disclosed above, he does 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 and he has not held any other major appointment and qualifications. Dr. Lui does not hold any other position with the Group. He 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. As at the date hereof, Dr. Lui is interested in 100,000 shares of the Company and holds share options to subscribe for a total of 260,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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 re-designation.

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

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

Hong Kong, 24 June 2013

As at the date of this announcement, 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 Dr. LEE Tai Chiu.

* *for identification purpose only*