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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)**

**VOTING RESULTS AT ANNUAL GENERAL MEETING HELD  
ON 27 MAY 2014**

Reference is made to the circular (the “**Circular**”) of Leeport (Holdings) Limited (the “**Company**”) and the notice (the “**Notice**”) of an annual general meeting issued to the shareholders of the Company on 11 April 2014. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting of the Company held on 27 May 2014 (the “**AGM**”), all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares in the Company was 221,934,062, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. None of the shareholders were entitled to attend and abstain from voting in favour of or vote only against the resolutions at the AGM, or were required under the Listing Rules to abstain from voting on the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:–

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31st December 2013.	157,414,495 (100.00%)	0 (0.00%)	157,414,495 (100.00%)
2.	To declare a final dividend of HK1.5 cents per share for the year ended 31st December 2013	157,414,495 (100.00%)	0 (0.00%)	157,414,495 (100.00%)
3a.	(i) To re-elect Chan Ching Huen, Stanley as executive director	157,214,495 (100.00%)	0 (0.00%)	157,214,495 (100.00%)
	(ii) To re-elect Pike, Mark Terence as independent non-executive director	157,414,495 (100.00%)	0 (0.00%)	157,414,495 (100.00%)
	(iii) To re-elect Nimmo, Walter Gilbert Mearns as independent non-executive director	157,314,495 (100.00%)	0 (0.00%)	157,314,495 (100.00%)
3b.	To authorize the board of directors to fix directors' remuneration until the conclusion of the next annual general meeting.	157,414,495 (100.00%)	0 (0.00%)	157,414,495 (100.00%)
4.	To re-appoint Messrs. PricewaterhouseCoopers as the Company's Auditors and to authorise the board of directors to fix their remuneration.	157,414,495 (100.00%)	0 (0.00%)	157,414,495 (100.00%)
5.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital as at the date of this resolution.	148,694,495 (94.46%)	8,720,000 (5.54%)	157,414,495 (100.00%)
6.	To give a general mandate to the directors to purchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital as at the date of this resolution.	157,414,495 (100.00%)	0 (0.00%)	157,414,495 (100.00%)
7.	To extend the general mandate granted to the directors to issue shares in the capital of the Company by adding an amount representing the aggregate nominal amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 6.	148,694,495 (94.46%)	8,720,000 (5.54%)	157,414,495 (100.00%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

On behalf of the Board  
**Lee Sou Leung, Joseph**  
*Chairman*

Hong Kong, 27 May 2014

*As at the date of this announcement, the board of directors comprises 3 executive directors, namely Mr. Lee Sou Leung, Joseph, Mr. Chan Ching Huen, Stanley and Mr. Wong Man Shun, Michael and one non-executive director, namely Dr. Lui Sun Wing and 3 independent non-executive directors, namely Mr. Pike, Mark Terence, Mr. Nimmo, Walter Gilbert Mearns and Dr. Lee Tai Chiu.*

\* *For identification purpose only*