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Leeport

LEEPOR (HOLDINGS) LIMITED
力豐(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 387)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Leepor (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Weiman Chu (“**Mr. Chu**”) will be appointed as an executive director of the Company with effect from 1 February 2015.

Information Regarding Mr. Weiman Chu

Mr. Weiman Chu, aged 57, has held various senior positions in the reputable companies with operations in Hong Kong and China. Mr. Chu was stationed in China during the years between 1994 and 2000 and worked for US based multi-national companies. He was the board director and general manager of Shanghai Westinghouse Control System Company Limited, the managing director of Cutler-Hammer China, a subsidiary of Eaton Corporation. During the years between 2000 and 2007, Mr. Chu held the position of branch director for Innovation Process and Automation Branch and branch director for Manufacturing Productivity Branch of Hong Kong Productivity Council. He also was the board director of Shenzhen Productivity Consulting Company and the Chairman of Shenzhen-Hong Kong Productivity Foundation. These Companies were the subsidiaries of the Hong Kong Productivity Council.

* *for identification purpose only*

Mr. Chu has joined Leeport Tools Limited as the managing director since May 2014. Before he joined the Group, he was the Vice President and Chief Operating Officer of Screw and Fastener (HK) Company Limited, an engineering tools distributor in Hong Kong and China. He also possesses strong relationship with the Hong Kong trade associations and the local government offices of various cities in China. He currently is a General Committee member of The Chinese Manufactures' Association of Hong Kong.

Mr. Chu is a licensed Professional Engineer of the State of California and a member of the American Chamber of Commerce in Shanghai. He has a bachelor degree in Power Mechanical Engineering from Tsing Hua University, Taiwan; a master of science degree in engineering from University of California, Los Angeles; and a Master of Business Administration degree from the University of Southern California.

Mr. Chu 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. Chu 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 Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. As at the date hereof, Mr. Chu does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chu has entered into a service agreement with the Company for a term of 3 years commencing from 1 February 2015 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 of the Company, Mr. Chu 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. Chu's remuneration is HK\$1,260,000 per annum and a discretionary bonus in accordance with his service agreement which commensurates 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 or to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the aforesaid appointment.

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

Hong Kong, 22 January 2015

As at the date of this announcement, the executive directors of the Company are Mr. LEE Sou Leung Joseph, Mr. CHAN Ching Huen Stanley, Mr. WONG Man Shun, Michael and the independent non-executive directors are Mr. PIKE, Mark Terence, Dr. LEE Tai Chiu and Mr. ZAVATTI Samuel.