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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Leeport (Holdings) Limited (the “**Company**”) hereby announces that a Board meeting of the Company will be held at 1st Floor, Block 1, Golden Dragon Industrial Centre, 152-160 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Friday, 29 March 2019 for the purpose of, among other matters, approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2018 and consider the payment of a final dividend, if any.

By order of the Board  
**Leeport (Holdings) Limited**  
**LEE Sou Leung, Joseph**  
*Chairman*

Hong Kong, 19 March 2019

*As at the date of this announcement, the board of directors comprises 4 executive directors, namely Mr. LEE Sou Leung, Joseph, Mr. CHU Weiman, Mr. CHAN Ching Huen, Stanley and Mr. WONG Man Shun, Michael; and 3 independent non-executive directors, namely Mr. ZAVATTI Samuel, Mr. FUNG Wai Hing and Mr. WONG Tat Cheong, Frederick.*

\* *For identification purpose only*