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Cash Dividend Announcement for Equity Issuer	
Issuer name	Leeport (Holdings) Limited
Stock code	00387
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SPECIAL INTERIM DIVIDEND
Announcement date	23 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Special
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.025 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 September 2021 16:30
Book close period	From 09 September 2021 to 13 September 2021
Record date	13 September 2021
Payment date	24 September 2021
Share registrar and its address	Tricor Investor Services Limited
	Level 54
	Hopewell Centre
	183 Queen's Road East
	Hong Kong Island Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The executive directors of the Company are Mr. LEE Sou Leung, Joseph and Mr. CHAN Ching Huen, Stanley, and the independent non-executive directors are Mr. ZAVATTI Samuel Mario, Mr. FUNG Wai Hing and Mr. WONG Tat Cheong, Frederick	