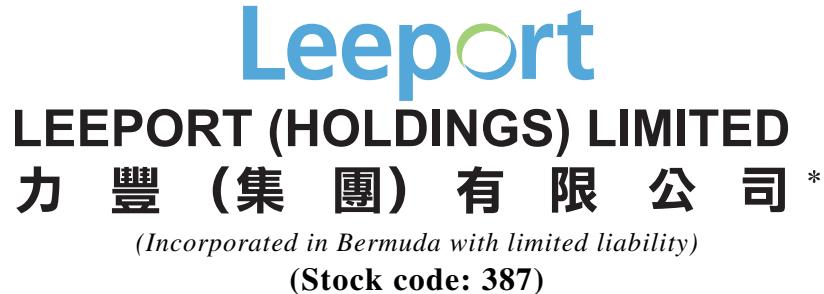


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## **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Leepoort (Holdings) Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 19 July 2022

*As at the date of this announcement, the Board comprises 3 executive Directors, namely Mr. LEE Sou Leung, Joseph, Mr. CHAN Ching Huen, Stanley and Mr. LEE Ee Sian; and 2 independent non-executive Directors, namely Mr. ZAVATTI Samuel Mario and Mr. WONG Tat Cheong, Frederick.*

\* For identification only