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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. Poon Yiu Ming (“**Mr. Poon**”) will be appointed as an executive director of the Company with effect from 1 July 2023.

Information Regarding Mr. Poon

Mr. Poon Yiu Ming aged 50, is the Chief Financial Officer of the Group, responsible for managing finance, IT, internal audit and human resources functions of the whole group. He joined the Group in November 2022. Mr. Poon has over 20 years of corporate finance, commercial and strategic development experience through his chief financial officer and management positions held in leading conglomerates and multinational listed companies across retail, trading, manufacturing, banking and the technology sectors. Mr. Poon is a member of CPA Australia. He holds a Bachelor degree in Environmental Science from the University of Hong Kong and a Master degree in Business Administration from Monash University in Australia.

Save as disclosed above, Mr. Poon 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.

* *For the purposes of identification only*

Save as disclosed above, Mr. Poon 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. Poon 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. Poon has entered into a service agreement with the Company for a term of 3 years commencing from 1 July 2023 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. Poon 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. Poon’s remuneration is HK\$1,920,000 per annum and a discretionary bonus in accordance with his service agreement which is commensurate 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) (h) to 13.51 (2) (v) of the Listing Rules in relation to the aforesaid appointment.

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

Hong Kong, 30 June 2023

As at the date of this announcement, 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. WONG Tat Cheong, Frederick and Mr. KRACHT Jurgen Ernst Max.