



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 Wednesday, 10th September 2008 for the purpose of, among other matters, approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30th June 2008 and consider the payment of an interim dividend, if any.

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

Hong Kong, 29th August 2008

As at the date of this announcement, the executive directors of the Company are Mr. LEE Sou Leung, Joseph, Ms. TAN, Lisa Marie, Mr. CHAN Ching Huen, Stanley and the independent non-executive directors are Dr. LUI Sun Wing, Mr. PIKE, Mark Terence and Mr. NIMMO, Walter Gilbert Mearns.

** For identification purpose only*