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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)

**VOTING RESULT AT SPECIAL GENERAL MEETING HELD
ON 28 DECEMBER 2011**

Reference is made to a circular (the “Circular”) of Leeport (Holdings) Limited (the “Company”) and the notice of a special general meeting (the “SGM Notice”) issued to the shareholders of the Company on 9 December 2011. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular and the SGM Notice.

At the special general meeting of the Company held on 28 December 2011 (the “SGM”), the proposed resolution as set out in the SGM Notice was voted on by way of poll.

As at the date of the SGM, the total number of issued shares in the Company was 220,546,062, which was the total number of shares entitling the shareholders to attend and vote for or against the resolution at the SGM. There is no restriction on any shareholders casting votes on any of the resolution at the SGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll result in respect of the resolution proposed at the SGM are as follows:–

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	The Agreement and the Transactions be and are hereby approved, ratified and confirmed; the Loan Agreement be and is hereby approved and confirmed; and the directors of the Company are hereby authorised to do all such further acts and things and execute such further documents which in their opinion may be necessary or expedient to give effect to the terms of the Agreement, the Loan Agreement and the Transactions.	156,374,629 (100%)	0 (0%)	156,374,629 (100%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

On behalf of the Board
Lee Sou Leung, Joseph
Chairman

Hong Kong, 28 December 2011

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, Dr. LUI Sun Wing and the independent non-executive directors are Mr. PIKE, Mark Terence, Mr. NIMMO, Walter Gilbert Mearns and Professor Tai-chiu LEE.

* *For identification purpose only*