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(Incorporated in Bermuda with limited liability)
(Stock code: 387)

## ANNOUNCEMENT IN RELATION TO 2012 ANNUAL RESULTS

This announcement by Leeport (Holdings) Limited (the "Company", together with its subsidiaries as the "Group") pursuant to Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")) of Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the unaudited financial information of the Group for year ended 31 December 2012, the Company is expected to record a substantial decrease in profit after taxation for the year ended 31 December 2012 as compared to that for the year ended 31 December 2011. The Group's business performance in China was affected by the weak global economy in 2012.

The information contained in this announcement is only based on the preliminary assessment by the Board of the unaudited financial information of the Group for the year ended 31 December 2012, which has not been reviewed nor audited by the Company's independent external auditors and is subject to the finalisation of the audited results of the Group for the year ended 31 December 2012.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

Leeport (Holdings) Limited

Lee Sou Leung, Joseph

Chairman

Hong Kong, 1 March 2013

As at the date of this announcement, the executive directors of the Company are Mr. LEE Sou Leung, Joseph, Mr. CHAN Ching Huen, Stanley, Dr. LUI Sun Wing, Mr. WONG Man Shun, Michael and the independent non-executive directors are, Mr. PIKE, Mark Terence, Mr. NIMMO, Walter Gilbert Mearns and Dr. LEE Tai Chiu.

\* For identification purpose only