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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Leeport (Holdings) Limited (the “**Company**”) announces that on 17 March 2015 (the “**Date of Grant**”), the Company has granted options (the “**Options**”) to subscribe for a total of 7,907,000 ordinary shares of HK\$0.10 each of the Company (the “**Shares**”) to its employees and directors (the “**Grantees**”) under the share option scheme of the Company adopted on 15 May 2013 subject to acceptance of the Grantees.

Details of the Options are set out below:

Date of Grant:	17 March 2015
Exercise price (the “ Exercise Price ”) of the Options:	HK\$1.026 to subscribe for one ordinary Share The Exercise Price represents the highest of (i) HK\$1.01 per Share as stated in the daily quotation sheets issued by the Stock Exchange on the Date of Grant on 17 March 2015; (ii) the average closing price of HK\$1.026 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share.

* *for identification purpose only*

Total number of Options granted: 7,907,000

Closing price of the Shares
on the date of Grant: HK\$1.01

Validity period of the Options: From 17 December 2015 to 16 June 2017

Out of the above 7,907,000 Options granted, 4,330,000 Options were granted to the following directors of the Company (the “**Directors**”). The grant of the Options to the Directors was approved by all the independent non-executive Directors of the Company, and the independent non-executive Director has abstained from voting on the resolution in respect of the grant of Options to himself.

Name of Directors	Position	Number of Options granted
Mr. LEE Sou Leung, Joseph (“ Mr. Lee ”) (<i>Note</i>)	Executive director, chairman and substantial shareholder	1,000,000
Mr. CHAN Ching Huen, Stanley	Executive director	1,000,000
Mr. WONG Man Shun, Michael	Executive director	1,000,000
Mr. CHU Weiman	Executive director	1,000,000
Mr. PIKE, Mark Terence	Independent non-executive director	110,000
Dr. LEE Tai Chiu	Independent non-executive director	110,000
Mr. ZAVATTI Samuel	Independent non-executive director	110,000
	Total:	<hr/> 4,330,000

Note: As a condition of the grant of Options, Mr. Lee undertakes not to exercise any Options granted to him to such an extent that the exercise would result in the number of Shares held by him and his associates exceeds 75% of the voting rights of the Company.

Save as disclosed above, none of the Grantees of the Option is a Director, chief executive or substantial shareholder of the Company or an associate (as defined in the Listing Rules) of any of them.

As at the date of this announcement, the total number of issued Shares of the Company is 221,934,062. The grant of the Options is not subject to the approval by the shareholders of the Company under Chapter 17 of the Listing Rules.

On behalf of the Board
Leeport (Holdings) Limited
LEE Sou Leung, Joseph
Chairman

Hong Kong, 17 March 2015

As at the date of this announcement, the executive directors of the Company are Mr. LEE Sou Leung, Joseph, Mr. CHAN Ching Huen, Stanley, Mr. WONG Man Shun, Michael and Mr. CHU Weiman and the independent non-executive directors are Mr. PIKE, Mark Terence, Dr. LEE Tai Chiu and Mr. ZAVATTI Samuel.