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Cash Dividend Announcement for Equity Issuer		
Issuer name	Leeport (Holdings) Limited	
Stock code	00387	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend For the Year Ended 31st December 2021	
Announcement date	25 March 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	HKD 0.025 per share	
Date of shareholders' approval	29 June 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.025 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	04 July 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 July 2022 16:30	
Book close period	From 06 July 2022 to 07 July 2022	
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Record date	07 July 2022	
Record date	07 July 2022	
Record date	07 July 2022 15 July 2022	
Record date Payment date	07 July 2022 15 July 2022 Tricor Investors Services Limited	
Record date	07 July 2022 15 July 2022 Tricor Investors Services Limited Level 54	
Record date Payment date	07 July 2022 15 July 2022 Tricor Investors Services Limited Level 54 Hopewell Centre	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

The executive directors of the Company are Mr. LEE Sou Leung, Joseph, Mr. CHAN Ching Huen, Stanley and Mr. LEE Ee Sian; and the independent non-executive directors are Mr. ZAVATTI Samuel Mario, Mr. FUNG Wai Hing and Mr. WONG Tat Cheong,

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