

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**Leeport**  
**LEEPOR (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 Leepor (Holdings) Limited (the “**Company**”) hereby announces that a Board meeting of the Company will be held at 1<sup>st</sup> Floor, Block 1, Golden Dragon Industrial Centre, 152-160 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Friday, 19 August 2022 for the purpose of, among other matters, approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2022.

By order of the Board  
**Leepor (Holdings) Limited**  
**LEE Sou Leung Joseph**  
*Chairman*

Hong Kong, 9 August 2022

*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. LEE Ee Sian and the independent non-executive directors are Mr. ZAVATTI Samuel Mario and Mr. WONG Tat Cheong, Frederick.*

\* *For identification purpose only*