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LEEPORT (HOLDINGS) LIMITED
力豐(集團)有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 387)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO MAJOR TRANSACTION**

Reference is made to the announcement of Leeport (Holdings) Limited (the “**Company**”) dated 18 August 2022 (the “**Announcement**”) in relation to the Disposal which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details in relation to the Sale and Purchase Agreement and the Disposal; (ii) the proposed declaration of the Special Dividend; (iii) other information required to be included in the Circular under the Listing Rules; and (iv) a notice convening the SGM, is expected to be despatched to the Shareholders on or before 16 September 2022. As additional time is required for the Company to finalise certain information to be included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date on or before 30 September 2022.

By Order of the Board
Leeport (Holdings) Limited
Chan Ching Huen, Stanley
Executive Director and Company Secretary

Hong Kong, 16 September 2022

As at the date of this announcement, the Board comprises 3 executive Directors, namely Mr. LEE Sou Leung, Joseph, Mr. CHAN Ching Huen, Stanley and Mr. LEE Ee Sian; and 2 independent non-executive Directors, namely Mr. ZAVATTI Samuel Mario and Mr. WONG Tat Cheong, Frederick.

* *For identification purpose only*