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

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 10 OCTOBER 2022**

The Board is pleased to announce that all the Resolutions as set forth in the SGM Notice dated 21 September 2022 were duly passed by the Shareholders by way of poll at the SGM held on 10 October 2022.

Reference is made to the circular (the “**Circular**”) of Leeport (Holdings) Limited (the “**Company**”) and the notice of the special general meeting (the “**SGM Notice**”) both dated 21 September 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the SGM Notice.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the special general meeting of the Company held at 1st Floor, Block 1, Golden Dragon Industrial Centre, 152-160 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Monday, 10 October 2022 at 10:30 a.m. (the “**SGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the SGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the SGM, the total number of issued shares in the Company was 230,076,062. As disclosed in the Circular, (i) Mr. Lee and his associates, namely J AND LEM and Peak Power, who in aggregate were interested in 171,205,982 Shares (representing approximately 74.41% of the total issued share capital of the Company as at the date of the SGM), were required to abstain and had abstained from voting on resolution no. 1 at the SGM; and (ii) no Shareholder was required to abstain from voting on resolution no. 2 at the SGM. Accordingly, there were in aggregate 58,870,080 Shares entitling the independent Shareholders to attend and vote for or against resolution no.1, representing approximately 25.59% of the issued share capital of the Company as at the date of the SGM; and 230,076,062 Shares entitling the Shareholders to attend and vote for or against resolution no.2, representing 100% of the issued share capital of the Company as at the date of the SGM.

Save as disclosed above, to the best knowledge, information and belief of the Directors, no Shareholders were required under the Listing Rules to abstain from voting at the SGM. In addition, there were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. No parties had stated their intention in the Circular to vote against any of the Resolutions at the SGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of the vote-taking. The poll results in respect of the Resolutions proposed at the SGM are as follows:

| Ordinary Resolutions <i>(Note)</i> | | Number of votes cast and approximate percentage of total number of votes cast | | Total number of votes cast |
|------------------------------------|---|---|----------------|----------------------------|
| | | For | Against | |
| 1. | <p>(a) To approve, ratify and confirm the Sale and Purchase Agreement and the transactions contemplated thereunder;</p> <p>(b) to authorise any one of the Directors to do all such acts and things, to sign, execute and seal (where required) any such documents, instruments or agreements for and on behalf of the Company as may be deemed by such Director in his absolute discretion to be incidental to, ancillary to or in connection with the Sale and Purchase Agreement and all transactions contemplated thereunder; and</p> <p>(c) subject to the completion of the Disposal having taken place, the Special Dividend of HK\$0.08 per ordinary share of the Company be declared and paid by the Company to the Shareholders whose names appear on the register of members of the Company on the record date to be fixed for determining the entitlements of the Shareholders to the Special Dividend.</p> | 16,062,402 (99.99%) | 63 (0.01%) | 16,062,465 |
| 2. | To re-elect Mr. KRACHT Jurgen Ernst Max (葛友勤) as an independent non-executive director of the Company and authorise the Board to fix his remuneration. | 17,642,340 (99.99%) | 125 (0.01%) | 17,642,465 |

Note: The full text of the Resolutions is set out in the SGM Notice.

As more than 50% of the votes were cast in favour of each of the resolution nos. 1 and 2, all the Resolutions were duly passed as ordinary resolutions of the Company at the SGM.

The SGM was convened by the Board and was presided over by Mr. Chan Ching Huen, Stanley. The executive Directors, Mr. Lee Sou Leung, Joseph, Mr. Chan Ching Huen, Stanley and Mr. Lee Ee Sian; and the independent non-executive Directors, Mr. Zavatti Samuel Mario and Mr. Kracht Jurgen Ernst Max attended the SGM either in person or by electronic means. Mr. Wong Tat Cheong, Frederick, an independent non-executive Director, was unable to attend the SGM due to other commitment.

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

Hong Kong, 10 October 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 and Mr. LEE Ee Sian; and the independent non-executive directors are Mr. ZAVATTI Samuel Mario, Mr. WONG Tat Cheong, Frederick and Mr. KRACHT Jurgen Ernst Max.

* *For identification purposes only*