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LEEPORT (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 21 JANUARY 2020**

The Board is pleased to announce that the Resolution as set forth in the SGM Notice dated 27 December 2019 was duly passed by the Shareholders by way of poll at the SGM held on 21 January 2020.

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**”) issued to the Shareholders on 27 December 2019. Unless the context requires otherwise, terms defined in this announcement shall have the same meanings as those defined in the Circular and the SGM Notice.

The Board is pleased to announce that at the special general meeting of the Company held on 21 January 2020 (the “**SGM**”), the proposed resolution (the “**Resolution**”) as set out in the SGM Notice was 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, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. There is no restriction on any Shareholders casting votes on the Resolution 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 vote-taking. The poll results in respect of the Resolution proposed at the SGM are as follows:

| Ordinary Resolution <i>(Note)</i> | | Number of votes cast and approximate percentage of total number of votes cast | | Total number of votes cast |
|-----------------------------------|--|---|-----------|----------------------------|
| | | For | Against | |
| 1. | To approve, ratify and confirm the Sale and Purchase Agreement and the transactions contemplated thereunder including but not limited to the disposal of 49% issued share capital of Mitutoyo Leeport Metrology Corporation at the consideration of HK\$100,000,000. | 152,211,977 (100%) | 0 (0%) | 152,211,977 |

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

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

By order of the Board
Leeport (Holdings) Limited
Lee Sou Leung, Joseph
Chairman and Executive Director

Hong Kong, 21 January 2020

As at the date of this announcement, the executive directors of the Company are Mr. LEE Sou Leung, Joseph, Mr. CHU Weiman, Mr. CHAN Ching Huen, Stanley, and Mr. WONG Man Shun, Michael and the independent non-executive directors of the Company are Mr. ZAVATTI Samuel, Mr. FUNG Wai Hing and Mr. WONG Tat Cheong, Frederick.

* *For identification purpose only*