

Leepoort

LLEPORT (HOLDINGS) LIMITED

力豐 (集團) 有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 387)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Leepoort (Holdings) Limited and their role and function are as follows:

Executive Directors:

Mr. LEE Sou Leung, Joseph (*Chairman*)

Mr. CHAN Ching Huen, Stanley

Independent Non-executive Directors:

Mr. ZAVATTI Samuel Mario

Mr. WONG Tat Cheong, Frederick

Mr. KRACHT Jurgen Ernst Max

The Board has set up 3 committees and the members of these committees are as follows:

Audit Committee:

Mr. WONG Tat Cheong, Frederick (*Chairman*)

Mr. ZAVATTI Samuel Mario

Mr. KRACHT Jurgen Ernst Max

Remuneration Committee:

Mr. ZAVATTI Samuel Mario (*Chairman*)

Mr. LEE Sou Leung, Joseph

Mr. WONG Tat Cheong, Frederick

Mr. KRACHT Jurgen Ernst Max

Nomination Committee:

Mr. LEE Sou Leung, Joseph (*Chairman*)

Mr. ZAVATTI Samuel Mario

Mr. WONG Tat Cheong, Frederick

Mr. KRACHT Jurgen Ernst Max

Hong Kong, 15 February 2023

* For the purposes of identification only