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Leeport
LEEPOR (HOLDINGS) LIMITED
力豐(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 387)

PROPOSED AMENDMENTS TO BYE-LAWS

This announcement is made by Leeport (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

To keep up with the latest legal and regulatory requirements, including the amendments made to the Appendix 3 to the Listing Rules and to provide flexibility to the Company in relation to the conduct of general meetings in the light of the technological developments, the board (“**Board**”) of directors (“**Directors**”) of the Company proposes that the Company amends the existing bye-laws of the Company (the “**Existing Bye-laws**”). Major changes brought about by the proposed amendments to the Existing Bye-laws (the “**Proposed Amendments**”) are set out as follows:

1. to delete the provision in relation to the Company’s purchases of redeemable shares not made through the market or by tender;
2. to provide that the Company must hold an annual general meeting in each financial year and such annual general meeting must be held within six (6) months after the end of the Company’s financial year;

* *For identification purpose only.*

3. to provide that all shareholders of the Company (the “**Shareholders**”) shall have the right to (a) speak at a general meeting of the Company; and (b) vote at a general meeting of the Company, except where a Shareholder is required, by the Listing Rules, to abstain from voting to approve the matter under consideration;
4. to allow a general meeting to be held wholly electronically where the Shareholders participate solely by means of electronic facilities, or as a hybrid meeting where the Shareholders can attend physically or virtually by means of electronic facilities;
5. to empower the Directors to fill casual vacancy in the office of the auditor of the Company and to fix their remuneration by the Board, and such auditor shall hold office until the next following annual general meeting and their appointment and remuneration shall then be subject to the approval of the Shareholders; and
6. to allow capitalisation of reserves to pay up unissued shares in connection with the operation of any share incentive scheme or employee benefit scheme or relating arrangement that has been adopted or approved by the Shareholders.

The other house-keeping amendments to the Existing Bye-laws are made to better align with the wordings in the applicable laws of Bermuda and the Listing Rules and are in line with the Proposed Amendments. The Board proposes that the Company adopts the new bye-laws of the Company (the “**New Bye-laws**”) in substitution for, and to the exclusion of, the Existing Bye-laws.

The Proposed Amendments and the New Bye-laws are prepared in the English language. The Chinese translation of the Proposed Amendments and the New Bye-laws is for reference only. In case there are any inconsistencies between the English version and the Chinese version of the Proposed Amendments and the New Bye-laws, the English version shall prevail. The Proposed Amendments and the adoption of the New Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the annual general meeting of the Company (the “**AGM**”) to be held in due course and shall take effect on the date the relevant special resolution is approved at the AGM.

A circular containing, among other things, further details of the Proposed Amendments and the New Bye-laws, a notice of the AGM and the relevant proxy form will be despatched to the Shareholders in due course.

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

Hong Kong, 17 April 2023

As at the date of this announcement, the executive Directors are Mr. LEE Sou Leung, Joseph and Mr. CHAN Ching Huen, Stanley and the independent non-executive Directors are Mr. ZAVATTI Samuel Mario, Mr. WONG Tat Cheong, Frederick and Mr. KRACHT Jurgen Ernst Max.