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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Leeport (Holdings) Limited (the “**Company**”) announces that Mr. Wong Man Shun, Michael (“**Mr. Wong**”) has resigned as an executive director of the Company with effect from 1 July 2020 in order to explore other opportunities. Mr. Wong has confirmed that there is no disagreement with the Board and he is not aware of any matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Wong for his many years of valuable contribution to the Company.

With effect from 1 July 2020, the executive directors of the Company are Mr. LEE Sou Leung, Joseph, Mr. CHU Weiman, Mr. CHAN Ching Huen Stanley and the independent non-executive directors are Mr. ZAVATTI Samuel, Mr. FUNG Wai Hing and Mr. WONG Tat Cheong Frederick.

On behalf of the Board
Leepor (Holdings) Limited
Lee Sou Leung, Joseph
Chairman

Hong Kong, 30 June 2020

As at the date of this announcement, the executive Directors 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 are Mr. ZAVATTI Samuel, Mr. FUNG Wai Hing and Mr. WONG Tat Cheong, Frederick.

* *for identification purpose only*