

Leeport
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 Leeport (Holdings) Limited and their role and function are as follows:

Executive Directors:

Mr. LEE Sou Leung, Joseph (*Chairman*)
Mr. CHU Weiman
Mr. CHAN Ching Huen, Stanley

Independent Non-executive Directors:

Mr. ZAVATTI Samuel
Mr. FUNG Wai Hing
Mr. WONG Tat Cheong, Frederick

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
Mr. FUNG Wai Hing

Remuneration Committee:

Mr. LEE Sou Leung, Joseph
Mr. FUNG Wai Hing (*Chairman*)
Mr. ZAVATTI Samuel
Mr. WONG Tat Cheong, Frederick

Nomination Committee:

Mr. LEE Sou Leung, Joseph (*Chairman*)
Mr. ZAVATTI Samuel
Mr. FUNG Wai Hing
Mr. WONG Tat Cheong, Frederick

Hong Kong, 1 July 2020

* *For the purposes of identification only*