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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 reflect and align with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from 31 December 2023 (collectively, the “**Proposed Amendments**”), the board (“**Board**”) of directors (“**Directors**”) of the Company proposes that the Company amends the existing amended and restated bye-laws of the Company (the “**Existing Bye-laws**”) and 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 of the Company 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 and a notice of the AGM and the relevant proxy form will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 16 April 2024

As at the date of this announcement, the Board comprises 3 executive Directors, namely, Mr. LEE Sou Leung, Joseph, Mr. CHAN Ching Huen, Stanley and Mr. POON Yiu Ming; and 3 independent non-executive Directors, namely, Mr. ZAVATTI Samuel Mario, Mr. WONG Tat Cheong, Frederick and Mr. KRACHT Jurgen Ernst Max.

* *For identification purpose only.*