

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. 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 January 2021

* For the purposes of identification only