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Leeport

LLEPORT (HOLDINGS) LIMITED

力豐(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 387)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 21 January 2011 (the “**Announcement**”). Capitalized terms used in this announcement shall have the same meaning as in the Announcement unless otherwise defined.

Pursuant to Rule 14A.49(a) of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) containing, among other things, further details of the Disposal, a letter of recommendation from the independent board committee of the Company, a letter of advice from an independent financial adviser to the independent board committee and the independent Shareholders on the Agreements and other information as required under the Listing Rules will be despatched to the Shareholders, within 15 business days after publication of the Announcement, which should be on or before 15 February 2011.

Since additional time is required to finalise and arrange bulk printing and despatch of the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14A.49(a) of the Listing Rules and to extend the despatch of the Circular to a date no later than 22 February 2011.

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

Hong Kong, 15 February 2011

As at the date of this announcement, the executive directors of the Company are Mr. LEE Sou Leung, Joseph, Ms. TAN Lisa Marie, Mr. CHAN Ching Huen, Stanley and the independent non-executive directors are Dr. LUI Sun Wing and Mr. PIKE, Mark Terence and Mr. NIMMO, Walter Gilbert Mearns.

* *For identification purposes only*