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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 NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Leeport (Holdings) Limited (the “**Company**”) announces that Dr. Lui Sun Wing (“**Dr. Lui**”) has tendered his resignation as a non-executive director of the Company with effect from 1 July 2014 in order to devote more time on his other business commitments.

Dr. Lui has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in respect of the foregoing resignation.

The Board would like to express its sincere gratitude to Dr. Lui for his contributions towards the Company during his tenure of office.

With effect from 1 July 2014, the executive directors of the Company are Mr. LEE Sou Leung, Joseph, Mr. CHAN Ching Huen Stanley, Mr. WONG Man Shun, Michael and the independent non-executive directors are Mr. PIKE, Mark Terence, Mr. NIMMO, Walter Gilbert Mearns and Dr. LEE Tai Chiu.

On behalf of the Board
Leeport (Holdings) Limited
LEE Sou Leung, Joseph
Chairman

Hong Kong, 30 June 2014

As at the date of this announcement, the executive directors of the Company are Mr. LEE Sou Leung, Joseph, Mr. CHAN Ching Huen Stanley, Mr. WONG Man Shun, Michael and the non-executive director is Dr. LUI Sun Wing and the independent non-executive directors are Mr. PIKE, Mark Terence, Mr. NIMMO, Walter Gilbert Mearns and Dr. LEE Tai Chiu.

* *For identification purpose only*