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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Leeport (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lee Ee Sian (“**Mr. Lee**”) will be appointed as an executive director of the Company with effect from 1 January 2022.

Information Regarding Mr. Lee Ee Sian

Mr. Lee Ee Sian, aged 58, Managing Director of Leeport Machine Tool Company Limited. Mr. Lee has joined Leeport Machine Tool Company Ltd. as the managing director since 1 January 2021. He is a director of certain subsidiaries of the Group. Mr. Lee has long experience with the multi-national industrial companies with operation in China and Asia. He joined Sandvik Coromant in Malaysia in 1991, and was transferred to China in 1998. Mr. Lee was promoted to General Manager at Sandvik Coromant China and worked there for 15 years. In 2013, he was appointed as President of Sandvik Coromant Asia Pacific, covering not only China but also other Asian countries. Sandvik Coromant is a world-leading manufacturer of cutting tools for the metalworking industry. Mr. Lee was the Independent Director of HPMT, a listed company in Malaysia, until 31 December 2020. In 2016, he joined Festo South East Asia and Pacific Region as Managing Director. Festo is a worldwide leader in automation. He was a director of some Festo subsidiaries in Southeast Asia and Australia. He left Festo on 31st December 2020 to join Leeport group. Mr. Lee graduated from the University of Malaysia with a Bachelor of Science Degree in Mathematics and Physics.

Save as disclosed above, Mr. Lee did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding his appointment nor has he held any other major appointments and qualifications.

* *For identification purpose only*

Save as disclosed above, Mr. Lee does not hold any position with the Company and its subsidiaries. He does not have relationships with any directors, senior management, substantial or controlling shareholders of the Company for the purpose of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. As at the date hereof, Mr. Lee does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Lee has entered into a service agreement with the Company for a term of 3 years commencing from 1 January 2022 and his appointment will continue thereafter unless and until terminated by either party giving three months’ written notice in accordance with his service agreement. As a director of the Company, Mr. Lee is subject to retirement by rotation and re-election at annual general meetings in accordance with the Bye-laws of the Company and he will hold office only until the next general meeting of the Company and then be eligible for re-election at such meeting in accordance with Bye-law 86(2) of the Company.

Mr. Lee’s remuneration is HK\$1,440,000 per annum and a discretionary bonus in accordance with his service agreement commensurate with his duties and responsibilities as executive director and the prevailing market situation.

Save as disclosed above, the Board is not aware of any other matters or information that need to be brought to the attention of shareholders of the Company or to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules in relation to the aforesaid appointment.

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

Hong Kong, 31 December 2021

As at the date of this announcement, the executive directors of the Company are Mr. LEE Sou Leung, Joseph and Mr. CHAN Ching Huen, Stanley and the independent non-executive directors are Mr. ZAVATTI Samuel Mario, Mr. FUNG Wai Hing and Mr. WONG Tat Cheong, Frederick.