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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Leepor (Holdings) Limited (the “**Company**”) hereby announces that a Board meeting of the Company will be held at 1st Floor, Block 1, Golden Dragon Industrial Centre, 152-160 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on 25 March 2022 (Friday) for the purpose of, among other matters, approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2021 and consider the payment of a final dividend, if any.

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

Hong Kong, 15 March 2022

As at the date of this announcement, the board of directors comprises 3 executive directors, namely Mr. LEE Sou Leung, Joseph, Mr. CHAN Ching Huen, Stanley and Mr. LEE Ee Sian; and 3 independent non-executive directors, namely Mr. ZAVATTI Samuel Mario, Mr. FUNG Wai Hing and Mr. WONG Tat Cheong, Frederick.

* *For identification purpose only*