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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)

**PASSING AWAY OF AN
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Leepor (Holdings) Limited (the “**Company**”) has been sadly informed that Mr. Fung Wai Hing (“**Mr. Fung**”), an independent non-executive director of the Company, the chairman of the remuneration committee and a member of the audit committee and the nomination committee of the Company, passed away due to ill health on 2 July 2022.

Mr. Fung has been a director of the Company since 29 January 2019. The Company would like to express its deepest sadness and regret for Mr. Fung’s unexpected death. Mr. Fung was a diligent and proactive independent non-executive director of the Company who made valuable contributions to the Company during his tenure. The Board would like to express its gratitude for the contributions made by Mr. Fung to the Company and convey its sincere condolences to the family members of Mr. Fung.

Following the passing away of Mr. Fung, the Company has two independent non-executive directors with the number of independent non-executive directors falling below the minimum number of three and does not meet the requirements under Rules 3.10(1), 3.21 and 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Board will seek to appoint a new independent non-executive director and a new chairman of the remuneration committee as soon as practicable and uses its best endeavor to meet the time period set forth in Rules 3.11, 3.23 and 3.27 of the Listing Rules.

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

Hong Kong, 6 July 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 2 independent non-executive directors, namely Mr. ZAVATTI Samuel Mario and Mr. WONG Tat Cheong, Frederick.

* *For identification purpose only*