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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 Leeport (Holdings) Limited (the “**Company**”) hereby announces that a Board meeting of the Company will be held at 1<sup>st</sup> Floor, Block 1, Golden Dragon Industrial Centre, 152-160 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Thursday, 22 August 2024 for the purpose of, among other matters, approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2024 and consider the payment of dividend, if any.

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

Hong Kong, 12 August 2024

*As at the date of this announcement, the executive Directors are Mr. LEE Sou Leung, Joseph, Mr. CHAN Ching Huen, Stanley and Mr. POON Yiu Ming and the independent non-executive Directors are Mr. ZAVATTI Salvatore, Mr. WONG Tat Cheong, Frederick and Mr. KRACHT Jurgen Ernst Max.*

\* *For identification purpose only*