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**LEEPORT (HOLDINGS) LIMITED**  
**力豐(集團)有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 387)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular dated 3 June 2024 (the “**Circular**”) of Leeport (Holdings) Limited (the “**Company**”) in relation to the Disposal, proposed declaration of the Special Dividend and notice of SGM. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to inform the Shareholders that inadvertent clerical errors were made on page 11 of the Circular, and would like to clarify that (i) all references to “form of proxy and reply slip” on page 11 of the Circular shall refer to “form of proxy” only; (ii) no reply slip is enclosed with the Circular; and (iii) the Shareholders are not required to submit any reply slip whether or not they will attend the SGM.

Save as stated above, all other information set out in the Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and notice of SGM. The proxy form which has been despatched on 3 June 2024 for the purpose of the SGM remains valid.

By Order of the Board  
**Leeport (Holdings) Limited**  
**Chan Ching Huen, Stanley**  
*Executive Director and Company Secretary*

Hong Kong, 4 June 2024

*As at the date of this announcement, the Board comprises 3 executive Directors, namely Mr. LEE Sou Leung, Joseph, Mr. CHAN Ching Huen, Stanley and Mr. POON Yiu Ming; and 3 independent non-executive Directors, namely Mr. ZAVATTI Salvatore, Mr. WONG Tat Cheong, Frederick and Mr. KRACHT Jurgen Ernst Max.*

\* *For identification purpose only*