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Leeport
LEEPORT (HOLDINGS) LIMITED
力 豐 (集 團) 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 387)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 15 JUNE 2026**

Reference is made to the circular (the “**Circular**”) of Leeport (Holdings) Limited (the “**Company**”), the notice of an annual general meeting issued to the shareholders of the Company on 29 April 2026. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting of the Company held on 15 June 2026 (the “**AGM**”), all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 230,076,062, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM. As at the date of the AGM, the Company did not hold any treasury shares and there was no Shares repurchased by the Company which were pending cancellation.

There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

* *For identification purpose only*

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

| ORDINARY RESOLUTIONS <i>(Note)</i> | | Number of votes cast and approximate percentage of total number of votes cast | | Total number of votes cast |
|------------------------------------|---|---|------------------|----------------------------|
| | | FOR | AGAINST | |
| 1. | To receive and consider the audited financial statements and the reports of the Directors and of the auditors for the year ended 31 December 2025. | 179,454,299 (99.99%) | 63 (0.01%) | 179,454,362 |
| 2. | To declare a final dividend of HK3.0 cents per Share for the year ended 31 December 2025. | 179,454,299 (99.99%) | 63 (0.01%) | 179,454,362 |
| 3a. | (i) To re-elect Mr. Chan Ching Huen, Stanley, as executive Director. | 179,454,299 (99.99%) | 63 (0.01%) | 179,454,362 |
| | (ii) To re-elect Mr. Poon Yiu Ming, as executive Director. | 179,454,299 (99.99%) | 63 (0.01%) | 179,454,362 |
| | (iii) To re-elect Mr. Wong Tat Cheong, Frederick as independent non-executive Director. | 179,454,299 (99.99%) | 63 (0.01%) | 179,454,362 |
| 3b. | To authorise the Board to fix Directors' remuneration until the conclusion of the next annual general meeting. | 179,454,237 (99.99%) | 125 (0.01%) | 179,454,362 |
| 4. | To re-appoint Messrs. Ernst & Young as the Company's auditors and to authorise the Board to fix their remuneration. | 179,454,299 (99.99%) | 63 (0.01%) | 179,454,362 |
| 5. | To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate nominal amount of the issued share capital as at the date of this resolution. | 179,450,049 (99.99%) | 4,313 (0.01%) | 179,454,362 |
| 6. | To give a general mandate to the Directors to purchase Shares not exceeding 10% of the aggregate nominal amount of the issued share capital as at the date of this resolution. | 179,454,299 (99.99%) | 63 (0.01%) | 179,454,362 |
| 7. | To extend the general mandate granted to the Directors to issue Shares in the capital of the Company by adding an amount representing the aggregate nominal amount of the share capital of the Company repurchased pursuant to the foregoing resolution numbered 6. | 179,449,987 (99.99%) | 4,375 (0.01%) | 179,454,362 |

Note: The full text of the resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolution numbered 1 to numbered 7, all resolutions were duly passed as ordinary resolutions of the Company.

All directors attended the AGM either in person or by electronic means except that Mr. Wong Tat Cheong, Frederick, Mr. Kracht Jurgen Ernst Max and Ms. Tse Sui Yin, Sally were unable to attend the AGM due to their other personal engagements.

On behalf of the Board
Leeport (Holdings) Limited
Lee Sou Leung Joseph
Chairman

Hong Kong, 15 June 2026

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; the non-executive director is Ms. TSE Sui Yin, Sally; and the independent non-executive Directors are Mr. ZAVATTI Salvatore, Mr. WONG Tat Cheong, Frederick and Mr. KRACHT Jurgen Ernst Max.