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Lerado Financial Group Company Limited

隆成金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Lerado Financial Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2017 for the purpose of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the payment of a final dividend, if any.

On behalf of the Board
Lerado Financial Group Company Limited
Mak Kwong Yiu
Chairman

21 March 2017

As at the date of this announcement, the executive directors of the Company are Mr. MAK Kwong Yiu (Chairman and Chief Executive Officer), Mr. HUANG Ying Yuan (Honorary Chairman), Mr. CHEN Chun Chieh, Mr. HUANG Shen Kai and Mr. LAI Kin Chung, Kenneth; and the independent non-executive directors of the Company are Mr. LAM Chak Man, Mr. YE Jianxin, Mr. CHERN Shyh Feng and Mr. HSU Hong Te.