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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 FEBRUARY 2021

Reference is made to the announcement of Lerado Financial Group Company Limited (the “**Company**”) dated 10 February 2021 (the “**Poll Results Announcement**”) in relation to the poll results of the special general meeting held on 10 February 2021 at 10:00 a.m. regarding the proposed removal and appointment of directors of the Company (the “**Poll Results**”), the circular of the Company dated 26 January 2021 (the “**Circular**”) and the update announcement of the Company dated 25 January 2021 (the “**Resumption Conditions Announcement**”) in relation to the resumption progress and the resumption conditions. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Poll Results Announcement.

The Company would like to provide additional information in relation to the Poll Results Announcement. As set out in the Resumption Conditions Announcement, one of the conditions to enable trading in the Shares of the Company to resume is that the incumbent Directors shall seek shareholders’ approval of their directorships in a SGM and that Shares held by the Implicated Persons will not be counted in the vote at the SGM (the “**Resumption Condition**”). As at the date of the SGM, the Poll Results reflected the votes of Shareholders that validly casted their votes for or against the Proposed Resolutions as determined by the scrutineer for the vote-taking (the “**Scrutineer**”) at the SGM. Subject to the Company’s liaison with the Securities and Futures Commission (“**SFC**”) on the satisfaction of the Resumption Condition, the Poll Results may be adjusted by not counting the votes casted by the Implicated Persons should it be determined that such votes had in fact been counted at the SGM. As at the date of this announcement, the Company has voluntarily taken steps to ascertain, on a best effort basis, whether any votes had been casted by the Implicated Persons at the SGM, including by (i) enquiring with the Implicated Persons prior to the SGM on their decision to vote and had received a confirmation from Ex-Executive Director A that he would not vote at the SGM, and (ii) taking steps to review the Poll Results after the SGM by (A) enquiring with the Scrutineer on the votes casted by the Implicated Persons in person, which to the best knowledge of the Scrutineer, was confirmed as none, and (B) enquiring with Hong Kong Securities Clearing Company Limited on the votes casted by the Implicated Persons through The Central Clearing and Settlement System which it informed the Company that it is unable to provide the relevant information.

The Company understands that the SFC is independently taking steps to verify that none of the votes at the SGM were casted by or for the Implicated Persons. The Company's liaison with the SFC in relation to the satisfaction of the resumption conditions and the resumption of trading continues and a further announcement would be made as and when there are further developments. The Company will also inform the market of all material information for the shareholders and potential investors of the Company to appraise the Company's position as and when appropriate in accordance with the Listing Rules.

The above additional information does not affect other information contain in the Poll Results Announcement, and saved as disclosed in this announcement, the contents of the Poll Results Announcement remain correct and unchanged.

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 6 June 2017 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Lerado Financial Group Company Limited
Ho Kuan Lai
Executive Director

Hong Kong, 19 February 2021

As at the date of this announcement, the executive Directors are Mr. CHEN Chun Chieh, Ms. HO Kuan Lai and Mr. LEUNG Kam Por Ken; and the independent non-executive Directors are Mr. YU Tat Chi Michael, Mr. YANG Haihui and Mr. LAM Williamson.