

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Lerado Financial Group Company Limited

隆成金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

CLARIFICATION ANNOUNCEMENT IN RELATION TO 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 “**SGM Poll Results Announcement**”) in relation to the poll results of the special general meeting held on 10 February 2021. Unless otherwise defined, capitalised terms used in this announcement has the same meaning as those defined in the SGM Poll Results Announcement.

The Company would like to clarify that due to an inadvertent clerical mistake, the number of votes cast “For” to the Ordinary Resolutions 9 and 11 should be 889,090,799 instead of 899,090,799 in the SGM Poll Results Announcement.

Save as disclosed above, all other information in the SGM Poll Results Announcement shall remain unchanged.

On behalf of the Board
Lerado Financial Group Company Limited
Ho Kuan Lai
Executive Director

Hong Kong, 7 May 2021

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