

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)

POLL RESULTS OF THE ADJOURNED SPECIAL GENERAL MEETING HELD ON 11 JANUARY 2022

Reference is made to the circular (the “Circular”) and notice of special general meeting dated 19 October 2021 and the notice of adjourned special general meeting (the “Adjourned SGM”) dated 17 December 2021 of Lerado Financial Group Company Limited (the “Company”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the Adjourned SGM of the Company held on 11 January 2022, a poll was demanded by the chairman of the Adjourned SGM for voting on the proposed resolutions (the “Proposed Resolutions”). The Company is pleased to announce the results of the poll, detailed as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To amend and rectify the error of the special resolution as set out in the notice of the special general meeting of the Company dated 19 October 2021 by removing the sub-paragraph 1(e) from the special resolution. ⁽¹⁾	48,277,254 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution of the Company.			

Special Resolution		Number of Votes (%)	
		For	Against
1.	To approve the Capital Reorganisation.	900,548,297 (86.97%)	134,960,776 (13.03%)
As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as special resolution of the Company.			

Notes

- (1) For further details, please refer to the announcement of the Company dated 15 December 2021.
- (2) Shareholders of the Company (the “**Shareholders**”) may refer to the notice of the SGM dated 19 October 2021 and the notice of the Adjourned SGM dated 17 December 2021 for details of the Proposed Resolution.
- (3) As at the date of the Adjourned SGM, there were 2,303,224,137 issued shares of the Company entitling the Shareholders to attend and vote for or against the Proposed Resolution at the Adjourned SGM.
- (4) There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the Adjourned SGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (5) None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolution at the Adjourned SGM and none of the Shareholders have stated their intention in the circular of the Company dated 19 October 2021 to vote against or to abstain from voting on any of the Proposed Resolution at the Adjourned SGM.
- (6) There were no restrictions on any shareholder casting votes on any of the Proposed Resolution at the Adjourned SGM.
- (7) Tricor Secretaries Limited, branch share registrar of the Company, acted as scrutineer for the vote-taking at the Adjourned SGM.

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

Hong Kong, 11 January 2022

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.