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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)

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Lerado Financial Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 27 May 2022, 23,032,240 share options (the “**Options**”) to subscribe for up to a total of 23,032,240 ordinary shares of HK\$0.01 each (the “**Shares**”) of the Company were granted to directors of the Company (the “**Directors**”) and employees of the Group (collectively, the “**Grantees**”) under the share option scheme adopted by the Company on 28 May 2012, subject to the acceptance of the Grantees. Details of the Options granted are as follows:

Date of grant	:	27 May 2022
Number of Options granted	:	23,032,240
Exercise price of Options granted	:	HK\$0.246 per share (representing the highest of (i) HK\$0.246, being the closing price of the Shares as stated in the daily quotations sheet of the Stock Exchange on the date of grant; (ii) HK\$0.242, being the average closing price of the Shares as stated in the daily quotations sheets of the Stock Exchange for the five consecutive trading days immediately preceding the date of grant; and (iii) HK\$0.01, being the nominal value of the Shares.)
Closing price of the Shares on the date of grant	:	HK\$0.246 per share
Validity period of the Options	:	From 27 May 2022 to 26 May 2024 (both days inclusive)

The offer of the Options to each of the Grantees had been approved by the Board.

Among the total of 23,032,240 Options granted, 11,516,120 Options were granted to five Directors of the Company, the details of which are as follows:

<b>Name of Directors</b>	<b>Position held with the Company</b>	<b>Number of Options granted</b>
Leung Kam Por Ken	Executive Director	2,303,224
Ho Kuan Lai	Executive Director	2,303,224
Yu Tat Chi Michael	Independent Non-executive Director	2,303,224
Lam Williamson	Independent Non-executive Director	2,303,224
Yang Haihui	Independent Non-executive Director	2,303,224
		<u>11,516,120</u>

Pursuant to Rule 17.04(1) of the Listing Rules, the grant of the Options to each of the above Directors has been approved by the independent non-executive Directors and each Director has abstained from voting on the resolution approving the grant of Options in which such Director is the Grantee. Save as disclosed above, none of the Grantee is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 27 May 2022

*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.*