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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)

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of Lerado Financial Group Company Limited (the “**Company**”) hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 15 December 2017.

In the letter of resignation, Deloitte stated that after considering the level of audit fees, its available internal resources in the light of current work flows and the professional risk associated with the audit, Deloitte therefore made the decision of resignation.

Deloitte confirmed that there is no matter in connection with its resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or creditors of the Company. The Board has confirmed that there are no disagreements or unresolved matters between the Company and Deloitte, and that they are not aware of any matters in relation to the resignation of Deloitte that needs to be brought to the attention of the Shareholders.

The Company is seeking to engage a new audit firm to act as the new auditor of the Company to fill the vacancy caused by the resignation of Deloitte and will make further announcement once the appointment is made.

The Board would like to express its sincere gratitude to Deloitte for their professional services rendered to the Company and its subsidiaries in the past.

By order of the Board
Lerado Financial Group Company Limited
Mak Kwong Yiu
Chairman

Hong Kong, 15 December 2017

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