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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)

NOTICE OF ADJOURNED SPECIAL GENERAL MEETING

References are made to (i) the announcement of Lerado Financial Group Company Limited (the “**Company**”) dated 5 October 2021; (ii) the circular of the Company dated 19 October 2021 (the “**Circular**”) in relation to, among other things, the proposed Capital Reorganisation and the proposed change in board lot size; (iii) the notice (the “**Original Notice**”) of special general meeting of the Company dated 19 October 2021 and the form of proxy (the “**Original Proxy Form**”) in relation to the special general meeting of the Company originally scheduled to be held on 11 November 2021 (the “**Original SGM**”); (iv) the announcement (the “**Amendment Announcement**”) of the Company dated 4 November 2021 in relation to the amendment to the resolution to be considered at the Original SGM; (v) the announcement (the “**Adjournment Announcement**”) of the Company dated 11 November 2021 in relation to the adjournment of the Original SGM and (vi) the announcement of the Company dated 15 December 2021 in relation to the adjournment of the Original SGM and change in timetable of proposed Capital Reorganisation and the proposed change in board lot size. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

NOTICE IS HEREBY GIVEN THAT the adjourned Special General Meeting (the “**Adjourned SGM**”) of the Company will be held at the Portion 2, 12/F, The Center, 99 Queen’s Road Central, Hong Kong on Tuesday, 11 January 2022 at 11:00 a.m. The Adjourned SGM will propose and transact the resolution as set out in the Original Notice.

VOTING ARRANGEMENT AND PROXY ARRANGEMENT AT THE ADJOURNED SGM

Any Shareholder entitled to attend and vote at the Adjourned SGM is entitled to appoint a proxy to attend and vote instead of him/her/it at the Adjourned SGM. A proxy need not be a Shareholder but must attend the Adjourned SGM in person to represent the Shareholder. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf. A new proxy form (the “**New Proxy Form**”) has been despatched to the Shareholders for use at the Adjourned SGM.

The Original Proxy Form despatched with the Circulars for use at the SGM will remain valid for the Adjourned SGM if you do not intend to change your vote. However, should you wish to change your vote or you have not lodged any Original Proxy Form for the Original SGM, you are requested to complete and return the New Proxy Form in accordance with the instructions printed thereon to the public office of the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the Adjourned SGM or any adjourned meeting thereof (as the case may be).

Shareholders should note that the Original Proxy Form lodged by the Shareholders, if completed correctly, shall continue to be valid for the purpose of the Adjourned SGM in accordance with the Bye-laws but the Original Proxy Form of a Shareholder will be superseded and become invalid in the event that the same Shareholder has lodged the New Proxy Form to the public office of the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, or that it is revoked in writing by the same Shareholder.

Accordingly, Shareholders who do not wish to supersede or revoke the Original Proxy Form previously lodged with the Company do not need to take any action. Completion and return of the Original Proxy Form and/or the New Proxy Form shall not preclude you from attending and voting in person at the Adjourned SGM or any further adjournment thereof (as the case may be) should you so wish, and in such event, all forms of proxy lodged with the Company shall be deemed revoked.

The book closure period for ascertaining the rights of the Shareholders who shall be entitled to attend and vote at the Adjourned SGM remains the same as set out in the Circular and the Original Notice. Any Shareholders whose names appeared on the register of members of the Company on 11 November 2021 shall be entitled to attend and vote at the Adjourned SGM.

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

Hong Kong, 17 December 2021

Registered office:
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Bermuda

*Principal place of business
in Hong Kong:*
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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.