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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2022

At the Annual General Meeting (the “AGM”) of Lerado Financial Group Company Limited (the “Company”) held on 29 June 2022, a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the notice of the AGM dated 30 May 2022 (the “Proposed Resolutions”). The Company is pleased to announce the results of the poll, detailed as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company and independent auditor for the year ended 31 December 2021.	40,335,298 (92.57%)	3,239,117 (7.43%)
2.	To re-elect Mr. Leung Kam Por Ken as an executive director of the Company.	40,335,298 (92.57%)	3,239,117 (7.43%)
3.	To re-elect Mr. Lam Williamson as an independent non-executive director of the Company.	40,335,298 (92.57%)	3,239,117 (7.43%)
4.	To authorise the board of directors of the Company to fix the remuneration of the Directors.	40,335,298 (92.57%)	3,239,117 (7.43%)
5.	To re-appoint Elite Partners CPA Limited as Auditors of the Company and to authorise the board of directors to fix their remuneration.	40,335,298 (92.57%)	3,239,117 (7.43%)
6.	To give a general mandate to the board of directors of the Company to allot and issue additional shares not exceeding 20 per cent. of the issued share capital of the Company.	40,159,458 (92.16%)	3,414,957 (7.84%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To give a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	43,574,415 (100%)	0 (0%)
8.	To extend the general mandate given to the board of directors of the Company to allot and issue additional shares of an amount not exceeding the amount of shares repurchased by the Company.	40,159,458 (92.16%)	3,414,957 (7.84%)
9.	To approve and adopt the Share Option Scheme.	40,159,458 (92.16%)	3,414,957 (7.84%)
As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.			

Notes

- (1) Shareholders of the Company (the “**Shareholders**”) may refer to the notice of the AGM dated 30 May 2022 for details of the Proposed Resolutions.
- (2) As at the date of the AGM, there were 230,322,413 issued shares of the Company entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM.
- (3) There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (4) None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM and none of the Shareholders have stated their intention in the circular of the Company dated 30 May 2022 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.
- (5) There were no restrictions on any shareholder casting votes on any of the Proposed Resolutions at the AGM.
- (6) Tricor Secretaries Limited, branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.
- (7) The directors of the Company, namely Ms. HO Kuan Lai, Mr. LEUNG Kam Por Ken, Mr. YU Tat Chi Michael, Mr. YANG Haihui and Mr. LAM Williamson, attended the AGM except for Mr. CHEN Chun Chieh due to his other business arrangement.

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

Hong Kong, 29 June 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.