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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Lerado Financial Group Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend, if any.

On behalf of the Board
Lerado Financial Group Company Limited
LEUNG Kam Por Ken
Executive Director

Hong Kong, 17 August 2026

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.