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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**

References is made to the announcement of Lerado Financial Group Company Limited (the “**Company**”) dated 30 March 2020, in relation to, among other matters, the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2020 for the purposes of, among other matters, approving the audited annual results of the Group for the year ended 31 December 2019 and its publication.

On behalf of the Board  
**Lerado Financial Group Company Limited**  
**Ho Kuan Lai**  
*Executive Director*

Hong Kong, 17 April 2020

*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.*