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LERADO GROUP (HOLDING) COMPANY LIMITED

(隆成集團(控股)有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

NOTICE OF SGM

NOTICE IS HEREBY GIVEN that the special general meeting (the “**SGM**”) of Lerado Group (Holding) Company Limited (the “**Company**”) will be held at 2:30 p.m. on Thursday, 11 February 2016 at Suite 2418, 24/F, Jardine House, 1 Connaught Place, Central, Hong Kong for the purpose of considering and, if thought fit, passing with or without amendments the following resolutions which will be proposed as special resolutions of the Company (unless otherwise indicated, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 15 January 2016 (the “**Circular**”):—

SPECIAL RESOLUTIONS

“**THAT** subject to and conditional upon the necessary approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “Lerado Group (Holding) Company Limited” to “Lerado Financial Group Company Limited” (the “**Change of Company Name**”), and that the directors of the Company be and are hereby authorized to do all things and acts and sign all documents as they may consider necessary, desirable or expedient to implement and/or give effect to any matters relating to or in connection with the Change of Company Name.”

“**THAT** subject to and conditional upon the necessary approval of the Registrar of Companies in Bermuda being obtained, the Chinese name “隆成金融集團有限公司” be adopted as the secondary name of the Company (the “**Adoption of the Secondary Name**”), and that the directors of the

* *For identification purposes only.*

Company be and are hereby authorized to do all things and acts and sign all documents as they may consider necessary, desirable or expedient to implement and/or give effect to any matters relating to or in connection with the Adoption of the Secondary Name.”

By the order of the Board
Lerado Group (Holding) Company Limited
Huang Ying Yuan
Chairman

Hong Kong, 15 January 2016

Notes:

- (1) Any Shareholder of the Company entitled to attend and vote at the SGM (or any adjournment thereof) is entitled to appoint one or more proxies to attend and vote in his or her stead. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her behalf. A proxy need not be a member of the Company.
- (2) In order to be valid, the form of proxy completed in accordance with the instructions set out therein, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy of that power or authority) must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time scheduled for the SGM or any adjournment thereof.
- (3) Completion and delivery of the form of proxy shall not preclude the Shareholder from attending and voting in person at the SGM and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (4) Where there are joint holders of any Shares, any one of such joint holders may vote, either in person or by proxy in respect of such Shares as if he/she was solely entitled hereto; but if more than one of such joint holders be present at the SGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company.
- (5) The form of proxy for use at the SGM is enclosed herewith.
- (6) Any voting at the SGM shall be taken by poll.
- (7) The form of proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other.

As at the date hereof, the executive Directors are Mr. HUANG Ying Yuan, Mr. HUANG Shen Kai, Mr. CHEN Chun Chieh and Mr. LAI Kin Chung, Kenneth; and the independent non-executive Directors are Mr. LAM Chak Man, Mr. YE Jianxin and Mr. CHERN Shyh Feng.