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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 THE SPECIAL GENERAL MEETING**  
**HELD ON 20 FEBRUARY 2017**

Reference is made to the circular of Lerado Financial Group Company Limited (the “**Company**”) dated 3 February 2017 (the “**Circular**”) and the notice of the SGM of the same date (the “**Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 20 February 2017. Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the poll at the SGM. The poll results in respect of the Resolution was as follows:

<b>Ordinary Resolution (Note 1)</b>		<b>Number of votes (Approximate % of total number of votes) (Note 2)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the agreement, supplementary agreement, and the transactions contemplated thereunder in relation to the proposed formation of a joint venture securities company in the PRC.	809,974,485 (100%)	0 (0%)

*Notes:*

1. The full text of the Resolution was set out in the Notice.
2. No Shareholders are required to abstain from voting on the Resolution. As such, there were a total of 2,303,224,137 Shares, representing 100% of the issued share capital of the Company as at the date of the SGM, entitling Shareholders to attend and vote for or against the Resolution proposed at the SGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

By order of the Board  
**Lerado Financial Group Company Limited**  
**Mak Kwong Yiu**  
*Chairman and Chief Executive Officer*

Hong Kong, 20 February 2017

*As at the date of this announcement, the executive Directors are Mr. MAK Kwong Yiu (Chairman and Chief Executive Officer), Mr. HUANG Ying Yuan (Honorary Chairman), Mr. CHEN Chun Chieh, Mr. HUANG Shen Kai and Mr. LAI Kin Chung, Kenneth; and the independent non-executive Directors are Mr. LAM Chak Man, Mr. YE Jianxin, Mr. CHERN Shyh Feng and Mr. HSU Hong Te.*