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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Special General Meeting (the “SGM”) of Lerado Financial Group Company Limited (the “Company”) will be held at the Portion 2, 12/F, The Center, 99 Queen’s Road Central, Hong Kong on Wednesday, 10 February 2021 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions with or without amendments as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. “That Mr. CHEN Chun Chieh be and is hereby removed as a director of the Company with immediate effect.”
2. “That Ms. HO Kuan Lai be and is hereby removed as a director of the Company with immediate effect.”
3. “That Mr. LEUNG Kam Por Ken be and is hereby removed as a director of the Company with immediate effect.”
4. “That Mr. YU Tat Chi Michael be and is hereby removed as a director of the Company with effect from 10 March 2021.”
5. “That Mr. YANG Haihui be and is hereby removed as a director of the Company with effect from 10 March 2021.”
6. “That Mr. LAM Williamson be and is hereby removed as a director of the Company with effect from 10 March 2021.”

7. “That conditional upon the above resolution 1 being duly passed, Mr. CHEN Chun Chieh be and is hereby appointed as an executive director of the Company with immediate effect.”
8. “That conditional upon the above resolution 2 being duly passed, Ms. HO Kuan Lai be and is hereby appointed as an executive director of the Company with immediate effect.”
9. “That conditional upon the above resolution 3 being duly passed, Mr. LEUNG Kam Por Ken be and is hereby appointed as an executive director of the Company with immediate effect.”
10. “That conditional upon the above resolution 4 being duly passed, Mr. YU Tat Chi Michael be and is hereby appointed as an independent non-executive director of the Company with effect from 10 March 2021.”
11. “That conditional upon the above resolution 5 being duly passed, Mr. YANG Haihui be and is hereby appointed as an independent non-executive director of the Company with effect from 10 March 2021.”
12. “That conditional upon the above resolution 6 being duly passed, Mr. LAM Williamson be and is hereby appointed as an independent non-executive director of the Company with effect from 10 March 2021.”

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

Hong Kong, 26 January 2021

Registered office:
Clarendon House
2 Church Street
Hamilton HM11
Bermuda

*Principal place of business
in Hong Kong:*
20/F
Skyway Centre
23-25 Queen’s Road West
Sheung Wan, Hong Kong

Notes:

- (i) Any member of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him to attend and vote on his behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- (ii) In the case of joint holders of any Shares such persons shall not have the right of voting individually in respect of such shares but shall elect one of their number to represent them and to vote whether personally or by proxy in their name. In default of such election the person whose name appears first in order in the register of members of the Company in respect of such share shall be the only person entitled to vote in respect thereof.
- (iii) In order to be valid, a form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof shall be deposited at the Company's Hong Kong branch share registrar, Tricor Secretaries Limited, at Level 22 Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked. The proxy form will be published on the website of the Stock Exchange.
- (iv) The register of members of the Company will be closed from Friday, 5 February 2021 to Wednesday, 10 February 2021 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for the entitlement to attend and vote at the forthcoming SGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Secretaries Limited, at Level 22 Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p. m. on Thursday, 4 February 2021.

As at the date of this notice, 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.