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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)

AMENDMENT TO THE RESOLUTION TO BE CONSIDERED AT SPECIAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) issued by Lerado Financial Group Company Limited (the “**Company**”) dated 19 October 2021 in relation to the special general meeting to be held on Thursday, 11 November 2021 at 11:00 a.m. (the “**SGM**”), the notice (the “**Notice**”) of the SGM and the accompanying form of proxy of the Company (the “**Proxy Form**”). Terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular unless otherwise specified.

Due to inclusion of the paragraph 1(e) under the resolution to be considered at the SGM (the “**Resolution**”) is a clerical error, therefore, for the purpose of rectifying the patent error, the paragraph 1(e) under the Resolution does not form part of the Resolution and the Directors will take appropriate steps for the amendments above-mentioned to the Resolution.

Save as disclosed above, all other information contained in the Circular, the Notice and the Proxy Form including, among others, the date, time and venue for holding the SGM shall remain unchanged, and the Proxy Form lodged by the Shareholders will remain valid.

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

Hong Kong, 4 November 2021

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.