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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 ANNUAL GENERAL MEETING HELD ON 27 JUNE 2023

At the Annual General Meeting (the “AGM”) of Lerado Financial Group Company Limited (the “Company”) held on 27 June 2023, a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the notice of the AGM dated 12 May 2023 (the “Proposed Resolutions”). The Company is pleased to announce the results of the poll, detailed as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor for the year ended 31 December 2022.	59,809,640 (100.00%)	0 (0.00%)
2.	To re-elect Ms. HO Kuan Lai as an executive director of the Company.	59,633,800 (99.71%)	175,840 (0.29%)
3.	To re-elect Mr. YU Tat Chi Michael as an independent non-executive director of the Company.	59,809,640 (100.00%)	0 (0.00%)
4.	To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.	59,809,640 (100.00%)	0 (0.00%)
5.	To re-appoint Elite Partners CPA Limited as Auditors of the Company and to authorise the Board to fix their remuneration.	59,809,640 (100.00%)	0 (0.00%)
6.	To give a general mandate to the Board to allot and issue additional shares not exceeding 20 per cent. of the issued share capital of the Company.	59,633,800 (99.71%)	175,840 (0.29%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To give a general mandate to the Board to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	59,809,640 (100.00%)	0 (0.00%)
8.	To extend the general mandate given to the Board to allot and issue additional shares of an amount not exceeding the amount of shares repurchased by the Company.	59,633,800 (99.71%)	175,840 (0.29%)
Special Resolution		Number of Votes (%)	
		For	Against
9.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the new bye-laws of the Company.	59,809,640 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the Proposed Resolutions no. 1 to no. 8, these resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of Proposed Resolution no. 9, the resolution was duly passed as a special resolution of the Company.

Notes

- (1) Shareholders of the Company (the “**Shareholders**”) may refer to the notice of the AGM dated 12 May 2023 for details of the Proposed Resolutions.
- (2) As at the date of the AGM, there were 230,322,413 issued shares of the Company entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM.
- (3) There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (4) None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM and none of the Shareholders have stated their intention in the circular of the Company dated 12 May 2023 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.
- (5) There were no restrictions on any shareholder casting votes on any of the Proposed Resolutions at the AGM.

- (6) Tricor Secretaries Limited, branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.
- (7) The directors of the Company, namely Mr. LEUNG Kam Por Ken, Mr. YU Tat Chi Michael and Mr. LAM Williamson, attended the AGM except for Ms. HO Kuan Lai, Mr. CHEN Chun Chieh and Mr. YANG Haihui due to their other business arrangements.

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

Hong Kong, 27 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. CHEN Chun Chieh, Ms. HO Kuan Lai and Mr. LEUNG Kam Por Ken; and the independent non-executive directors of the Company are Mr. YU Tat Chi Michael, Mr. YANG Haihui and Mr. LAM Williamson.