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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)**

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 26 JUNE 2025**

Reference is made to the circular (the “**Circular**”), the notice of annual general meeting (the “**Notice**”) and the form of proxy (the “**Proxy Form**”) for annual general meeting to be held on Thursday, 26 June 2025 (the “**Annual General Meeting**”) dated 30 April 2025 of Lerado Financial Group Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”). Unless otherwise defined, capitalised terms used herein have the same meaning as those defined in the Circular, the Notice and the Proxy Form.

The Company wishes to clarify that under the ordinary resolution no. 5 set out on the Proxy Form, the re-appointed auditor of the Company has been erroneously stated due to an inadvertent mistake. The ordinary resolution no. 5 set out on the Proxy Form should read as:

“5. To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.”

Save as disclosed above, all other information and contents set out in the Circular, the Notice and the Proxy Form shall remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the Proxy Form.

The English and Chinese versions of the Proxy Form in the form as they are now, which have been dispatched for the purpose of the Annual General Meeting, will remain valid for use for the Annual General Meeting or any adjournment thereof.

If a Shareholder has already lodged the Proxy Form with the Company or its branch share registrar in Hong Kong, the Proxy Form will be treated as the valid form of proxy lodged by such Shareholder if correctly completed. The proxy so appointed pursuant to the Proxy Form will also be entitled to vote at his/her/its discretion on all resolutions duly put to the Annual General Meeting or any adjourned thereof.

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

Hong Kong, 15 May 2025

*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.*