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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)

ANNUAL GENERAL MEETING HELD ON 28 MAY 2019 POLL RESULTS

At the Annual General Meeting (the “AGM”) of Lerado Financial Group Company Limited (the “**Company**”) held on 28 May 2019, a poll was demanded by the Chairman for voting on all 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 2018.	430,505,903 (83.02%)	88,056,776 (16.98%)
2.	To re-elect Mr. CHEN Chun Chieh as an executive director.	428,747,503 (82.68%)	89,815,176 (17.32%)
3.	To re-elect Mr. LEUNG Kam Por Ken as an executive director.	430,505,903 (83.02%)	88,056,776 (16.98%)
4.	To re-elect Mr. YANG Haihui as an independent non-executive director.	430,505,903 (83.02%)	88,056,776 (16.98%)
5.	To re-elect Mr. LAM Williamson as an independent non-executive director.	430,505,903 (83.02%)	88,056,776 (16.98%)
6.	To authorise the board of directors to fix the remuneration of the Directors.	430,505,903 (83.02%)	88,056,776 (16.98%)
7.	To re-appoint Elite Partners CPA Limited as Auditors of the Company and to authorise the board of directors to fix their remuneration.	430,505,903 (83.02%)	88,056,776 (16.98%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To give a general mandate to the board of directors to allot and issue additional shares not exceeding 20 per cent. of the issued share capital of the Company.	428,747,503 (82.68%)	89,815,176 (17.32%)
9.	To give a general mandate to the board of directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	430,505,903 (83.02%)	88,056,776 (16.98%)
10.	To extend the general mandate given to the board of directors to allot and issue additional shares of an amount not exceeding the amount of shares repurchased by the Company.	428,747,503 (82.68%)	89,815,176 (17.32%)
As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.			

Notes

- (1) Shareholders may refer to the notice of AGM dated 25 April 2019 for details of the resolutions.
- (2) The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM: 2,303,224,137 shares.
- (3) No shareholders of the Company have stated their intention in the circular of the Company dated 25 April 2019 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.
- (4) There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.
- (5) Tricor Secretaries Limited, branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 28 May 2019

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.