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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Lerado Financial Group Company Limited dated 31 March 2025 and 24 April 2025 (the “**Announcements**”) regarding inter alia, major transactions in relation to the provision of financial assistance. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated.

As stated in the announcement dated 24 April 2025, a circular (the “**Circular**”) containing, among other things, (i) further details of the Renewed Confirmations (Major); (ii) a notice convening the SGM; and (iii) other information required under the Listing Rules, was expected to be despatched to the Shareholders on or before 15 May 2025. As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 23 May 2025.

By Order of the Board
Lerado Financial Group Company Limited
MAN Yun Wah
Company Secretary

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.