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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)**

## **SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR ON MAJOR TRANSACTIONS IN RELATION TO THE PROVISION OF FINANCIAL ASSISTANCE**

Reference is made to the circular dated 23 May 2025 (the “**Circular**”) of Lerado Financial Group Company Limited (the “**Company**”). Unless otherwise specified, the capitalized terms in the announcement shall have the same meanings as the ones in the Circular.

The cover page of the Circular mistakenly states (emphasis underlined) that “*A form of proxy for use at the SGM, together with the reply slip, is enclosed with this circular.*” The Company would clarify that there is no reply slip accompanying the form of proxy for use at the SGM, the sentence should be read as “*A form of proxy for use at the SGM, is enclosed with this circular.*”

Save for the above, all other information stated in the Circular remains unchanged.

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

Hong Kong, 27 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.*