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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 CIRCULAR REGARDING TO THE SPECIAL GENERAL MEETING**

Reference is made to the circular dated 23 May 2025 (the “**Circular**”) of Lerado Financial Group Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) in relation to the special general meeting of the Company to be held on Thursday, 26 June 2025. Unless otherwise defined, capitalised terms used herein have the same meaning as those defined in the Circular.

The Company wishes to clarify that there is an inadvertent clerical error on page 6 of the Circular which should read as follows (with amendment underlined).

“The transfer books and register of members of the Company will be closed from Monday, 23 June 2025 to Thursday, 26 June 2025, both days inclusive to determine the entitlement of the Shareholders to attend at the SGM, during which period no share transfers can be registered. All transfers of Shares accompanied by the relevant share certificates and transfer forms must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, located at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Friday, 20 June 2025.”

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

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

Hong Kong, 4 June 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.*