

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Lerado Financial Group Company Limited**

### **隆成金融集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1225)**

### **POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 26 JUNE 2025**

At the special general meeting (the “SGM”) of Lerado Financial Group Company Limited (the “**Company**”) held on 26 June 2025, a poll was demanded by the chairman of the SGM for voting on all proposed resolutions as set out in the notice of the SGM dated 23 May 2025 (the “**Proposed Resolutions**”). The Company is pleased to announce the results of the poll, detailed as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	the Renewed Confirmation 1 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
2.	the Renewed Confirmation 2 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
3.	the Renewed Confirmation 3 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
4.	the Renewed Confirmation 4 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
5.	the Renewed Confirmation 5 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	the Renewed Confirmation 6 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
7.	the Renewed Confirmation 7 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
8.	the Renewed Confirmation 8 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
9.	the Renewed Confirmation 9 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
10.	the Renewed Confirmation 10 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
11.	the Renewed Confirmation 11 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
12.	the Renewed Confirmation 12 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
13.	the Renewed Confirmation 13 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
14.	the Renewed Confirmation 14 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
15.	the Renewed Confirmation 15 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
16.	the Renewed Confirmation 16 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
17.	the Renewed Confirmation 17 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
18.	the Renewed Confirmation 18 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
19.	the Renewed Confirmation 19 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
20.	the Renewed Confirmation 20 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
21.	the Renewed Confirmation 21 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
22.	the Renewed Confirmation 22 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved.	12,747,405 (100%)	0 (0%)
23.	any one director of the Company be and is hereby authorised to do all such act or things and sign all such documents, as he/she may in his/her absolute discretion consider necessary or desirable, to give effect to the Renewed Confirmations and the transactions contemplated thereunder (including but not limited to the loans).	12,747,405 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.			

*Notes*

- (1) Shareholders of the Company (the “**Shareholders**”) may refer to the notice of the SGM dated 23 May 2025 for details of the Proposed Resolutions.
- (2) As at the date of the SGM, there were 230,322,413 issued shares of the Company entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the SGM.
- (3) There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the SGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (4) None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the SGM and none of the Shareholders have stated their intention in the circular of the Company dated 23 May 2025 to vote against or to abstain from voting on any of the Proposed Resolutions at the SGM.
- (5) There were no restrictions on any shareholder casting votes on any of the Proposed Resolutions at the SGM.
- (6) Jon Gepsom CPA Limited acted as scrutineer for the vote-taking at the SGM.
- (7) All Directors attended the SGM except Mr. CHEN Chun Chieh due to his other business arrangements.

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

Hong Kong, 26 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.*