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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 31 MAY 2017 POLL RESULTS

At the Annual General Meeting (the “AGM”) of Lerado Financial Group Company Limited (the “Company”) held on 31 May 2017, 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 31st December, 2016.	788,735,825 (99.99%)	64,000 (0.01%)
2.	To re-elect Mr. HUANG Ying Yuan as an executive director.	786,157,825 (99.67%)	2,642,000 (0.33%)
3.	To re-elect Mr. HUANG Shen Kai as an executive director.	786,157,825 (99.67%)	2,642,000 (0.33%)
4.	To re-elect Mr. YE Jianxin as an independent non-executive director.	786,157,825 (99.67%)	2,642,000 (0.33%)
5.	To authorise the board of directors to fix the remuneration of the Directors.	788,735,825 (99.99%)	64,000 (0.01%)
6.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and to authorise the board of directors to fix their remuneration.	788,799,825 (100%)	0 (0%)

7.	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.	786,157,825 (99.67%)	2,642,000 (0.33%)
8.	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.	788,735,825 (99.99%)	64,000 (0.01%)
9.	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.	786,157,825 (99.67%)	2,642,000 (0.33%)
10.	Refresh the limit on the grant of options under the Share Option Scheme.	739,495,825 (99.64%)	2,642,000 (0.36%)
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 28 April 2017 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) *There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.*
- (4) *Tricor Secretaries Limited, branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.*
- (5) *As at the date of this announcement, the executive directors of the Company are Mr. MAK Kwong Yiu (Chairman and Chief Executive Officer), Mr. HUANG Ying Yuan (Honorary Chairman), Mr. CHEN Chun Chieh, Mr. HUANG Shen Kai and Mr. LAI Kin Chung, Kenneth; and the independent non-executive directors of the Company are Mr. LAM Chak Man, Mr. YE Jianxin, Mr. CHERN Shyh Feng and Mr. HSU Hong Te.*

By order of the Board  
**Lerado Financial Group Company Limited**  
**Mak Kwong Yiu**  
Chairman

31 May 2017