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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)

VOLUNTARY ANNOUNCEMENT FINANCIAL UPDATE

This announcement is made by Lerado Financial Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 6 June 2017 (the “**Announcement**”) in relation to the suspension of trading in the shares of the Company (the “**Suspension**”). Unless the context requires otherwise, all capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide the shareholders and potential investors of the Company with updates on the latest operation and financial status of the Group as at the date of this announcement.

The Directors wish to point out that notwithstanding the Suspension:

- (i) the Group is carrying on its businesses as usual and that the Directors consider that the Suspension does not have any material adverse effect on the daily business operation of the Group;
- (ii) as stated in the 2016 annual report of the Company, the total assets and the net assets value of the Group as at 31 December 2016 was approximately HK\$2,496 million and HK\$1,825 million respectively. The Directors consider that there has been no material adverse change to the total assets and net asset value of the Group since 31 December 2016; and
- (iii) the Suspension does not have material adverse effect on the financial position of the Group.

The information contained in this announcement is only based on a preliminary assessment by the Directors with reference to the information currently available to them. Forward-looking statements in this announcement are based on current expectations. These statements are not guarantees of future events or results. Future events and results involve risks, uncertainties and assumptions and are difficult to predict with any precision. Actual events and results could vary materially from the description contained herein.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board
Lerado Financial Group Company Limited
Mak Kwong Yiu
Chairman

Hong Kong, 7 June 2017

As at the date of this announcement, the executive Directors 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 are Mr. LAM Chak Man, Mr. YE Jianxin, Mr. CHERN Shyh Feng and Mr. HSU Hong Te.