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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Lerado Financial Group Company Limited (the “**Company**”) dated 15 December 2017 in relation to the resignation of Deloitte Touche Tohmatsu (“**Deloitte**”) as auditor of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Elite Partners CPA Limited has been appointed as the auditor of the Company with effect from 5 January 2018 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of next annual general meeting of the Company.

By order of the Board
Lerado Financial Group Company Limited
Lai Kin Chung, Kenneth
Executive Director

Hong Kong, 5 January 2018

As at the date of this announcement, the executive Directors are Mr. CHEN Chun Chieh, Mr. HUANG Shen Kai, Mr. LAI Kin Chung, Kenneth and Ms. HO Kuan Lai; and the independent non-executive Directors are Mr. LAM Chak Man, Mr. YE Jianxin, Mr. CHERN Shyh Feng and Mr. HSU Hong Te.