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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 10 FEBRUARY 2021

At the Special General Meeting (the “SGM”) of Lerado Financial Group Company Limited (the “Company”) held on 10 February 2021, 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 26 January 2021 (the “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 remove Mr. CHEN Chun Chieh as a director of the Company with immediate effect.	95,739,356 (10.77%)	793,351,443 (89.23%)
2.	To remove Ms. HO Kuan Lai as a director of the Company with immediate effect.	2,862,580 (0.32%)	886,228,219 (99.68%)
3.	To remove Mr. LEUNG Kam Por Ken as a director of the Company with immediate effect.	2,862,580 (0.32%)	886,228,219 (99.68%)
4.	To remove Mr. YU Tat Chi Michael as a director with effect from 10 March 2021.	95,739,356 (10.77%)	793,351,443 (89.23%)
5.	To remove Mr. YANG Haihui as a director with effect from 10 March 2021.	2,862,580 (0.32%)	886,228,219 (99.68%)
6.	To remove Mr. LAM Williamson as a director with effect from 10 March 2021.	95,739,356 (10.77%)	793,351,443 (89.23%)
7.	That conditional upon the above resolution 1 being duly passed, to appoint Mr. CHEN Chun Chieh as an executive director of the Company with immediate effect.	794,455,623 (89.36%)	94,635,176 (10.64%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	That conditional upon the above resolution 2 being duly passed, to appoint Ms. HO Kuan Lai as an executive director of the Company with immediate effect.	887,332,399 (99.80%)	1,758,400 (0.20%)
9.	That conditional upon the above resolution 3 being duly passed, to appoint Mr. LEUNG Kam Por Ken as an executive director of the Company with immediate effect.	899,090,799 (100.00%)	0 (0%)
10.	That conditional upon the above resolution 4 being duly passed, to appoint Mr. YU Tat Chi Michael as an independent non-executive director of the Company with effect from 10 March 2021.	796,214,023 (89.55%)	92,876,776 (10.45%)
11.	That conditional upon the above resolution 5 being duly passed, to appoint Mr. YANG Haihui as an independent non-executive director of the Company with effect from 10 March 2021.	899,090,799 (100.00%)	0 (0%)
12.	That conditional upon the above resolution 6 being duly passed, to appoint Mr. LAM Williamson as an independent non-executive director of the Company with effect from 10 March 2021.	796,214,023 (89.55%)	92,876,776 (10.45%)
As more than 50% of the votes were cast against the resolutions 1-6, the resolutions 1-6 were not passed. As the resolutions 1-6 were not passed, the resolutions 7-12 were therefore not applicable.			

Notes

- (1) Shareholders of the Company (the “Shareholders”) may refer to the notice of the SGM dated 26 January 2021 for details of the Proposed Resolutions.
- (2) As at the date of the SGM, there were 2,303,224,137 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 26 January 2021 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) Tricor Secretaries Limited, branch share registrar of the Company, acted as scrutineer for the vote-taking at the SGM.

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

Hong Kong, 10 February 2021

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.