

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



Lerado Financial Group Company Limited

隆成金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “SGM”) of the Lerado Financial Group Company Limited (the “**Company**”) will be held at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Hong Kong on Thursday, 26 June 2025 immediately following the conclusion of the annual general meeting of the Company, to consider and, if thought fit, pass the following ordinary resolutions (with or without modification):

ORDINARY RESOLUTIONS

“THAT:

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;
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;
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;
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;
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;

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;
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;
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;
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;
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;
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. 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;
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;
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;
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;
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;
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;

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;
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;
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;
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;
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;
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).”

By order of the Board
Lerado Financial Group Company Limited
MAN Yun Wah
Company Secretary

Registered office:
Clarendon House
2 Church Street Hamilton HM11
Bermuda

*Headquarter and principal place
of business in Hong Kong:*
Flat F&G, 4/F., Golden Sun Centre
59-67 Bonham Strand West
Sheung Wan, Hong Kong

Hong Kong, 23 May 2025

Notes:

1. Any shareholder entitled to attend and vote at the SGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf. A proxy need not to be a shareholder of the Company.
2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the SGM (or any adjournment thereof).
3. Completion and delivery of a form of proxy shall not preclude a shareholder from attending and voting in person at the SGM and in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. Where there are joint holders of any shares, any one of such joint holder may vote, either in person or by proxy in respect of such shares as if he/she were solely entitled hereto; but if more than one of such joint holders be present at the SGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company.
5. A form of proxy for use at the SGM is attached herewith.
6. Any voting at the SGM shall be taken by poll.
7. The form of proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.

As at the date of this notice, 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 are Mr. YU Tat Chi Michael, Mr. YANG Haihui and Mr. LAM Williamson.