



LERADO GROUP (HOLDING) COMPANY LIMITED
(隆成集團(控股)有限公司)

(Incorporated in Bermuda with limited liability)

ANNUAL GENERAL MEETING HELD ON 22nd MAY, 2003
POLL RESULTS

Lerado Group (Holding) Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed and seconded at the Annual General Meeting of the Company held on 22nd May, 2003 as follows:

	Resolutions	Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 st December, 2002.	475,369,970 (100%)	/
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend for the year ended 31 st December, 2002.	475,369,970 (100%)	/
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(A).	To consider and, if thought fit, re-elect Mr. Chen Hsing Shin as an executive director.	475,369,970 (100%)	/
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(B).	To consider and, if thought fit, re-elect Mr. Leung Man Fai as an executive director.	475,369,970 (100%)	/
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To authorise the board of directors to fix the remuneration of the directors for the year ending 31 st December, 2003.	453,099,976 (95.315%)	22,269,994 (4.685%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

5.	To appoint Messrs. Deloitte Touche Tohmatsu who offer themselves for re-appointment as auditors, and to authorise the board to fix their remuneration.	475,369,970 (100%)	/
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6(A).	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.	451,150,402 (94.905%)	24,219,568 (5.095%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6(B).	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.	475,369,970 (100%)	/
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6(C).	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.	453,099,976 (95.315%)	22,269,994 (4.685%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

By Order of the Board
Leung Man Fai
Company Secretary

Hong Kong, 22nd May, 2003