



LERADO GROUP (HOLDING) COMPANY LIMITED

(隆成集團(控股)有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

ANNUAL GENERAL MEETING HELD ON 7TH JUNE, 2005 POLL RESULTS

Lerado Group (Holding) Company Limited (the "Company") is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (the "AGM") of the Company held on 7th June, 2005 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31st December, 2004.	552,322,605 (99.99%)	60,000 (0.01%)
2.	To declare a final dividend for the year ended 31st December, 2004.	552,322,605 (99.99%)	60,000 (0.01%)
3(i).	To re-elect Mr. Huang Zhi Wei as an Independent Non-executive Director.	526,210,605 (99.99%)	60,000 (0.01%)
3(ii).	To re-elect Mr. Yang Yu Fu as an Independent Non-executive Director.	526,210,605 (99.99%)	60,000 (0.01%)
3(iii).	To re-elect Mr. Lim Pat Wah Patrick as an Independent Non-executive Director.	526,210,605 (99.99%)	60,000 (0.01%)
3(iv).	To authorise the Board to fix the remuneration of the Directors for the year ending 31st December, 2005.	521,956,615 (94.49%)	30,425,990 (5.51%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	552,322,605 (99.99%)	60,000 (0.01%)
5A.	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.	325,608,999 (61.19%)	206,493,606 (38.81%)
5B.	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.	552,322,605 (99.99%)	60,000 (0.01%)
5C.	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.	482,172,615 (87.31%)	70,071,990 (12.69%)
As more than 50% of the votes were cast in favour of each of the above resolutions, each resolution was duly passed as an ordinary resolution.			
Special Resolution			
6.	To amend the Bye-laws of the Company.	486,856,605 (94.90%)	26,172,000 (5.10%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

Notes

- (1) The total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM: 722,096,724 shares
- (2) The total number of shares entitling the holder to attend and vote only against any of the resolutions at the AGM: Nil
- (3) Secretaries Limited, branch registrar of the Company, acted as scrutineer for the vote-taking at the AGM.
- (4) As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Huang Ying Yuan, Mr. Chen Hsing Shin, Madam Huang Chen Li Chu and Mr. Leung Man Fai being the Executive Directors, and Mr. Lim Pat Wah Patrick, Mr. Huang Zhi Wei and Mr. Yang Yu Fu being the Independent Non-executive Directors.

By Order of the Board
Kwok Wai Lok
Company Secretary

Hong Kong, 7th June, 2005

* For identification purposes only.

*Please also refer to the published version of this announcement in
Economic Times and International Herald Tribune.*