



LERADO GROUP (HOLDING) COMPANY LIMITED

(隆成集團(控股)有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

APPOINTMENT OF VICE CHAIRMAN

The Board of Directors (the “Board”) of Lerado Group (Holding) Company Limited (the “Company”) announces that Mr. Yang Yu Fu (“Mr. Yang”) has been appointed as a vice chairman of the Company with effect from the date of this announcement. Mr. Yang has been an executive director of the Company since 1 December 2007.

Mr. Yang is responsible for development of distribution channel in China and also in charge of daily administrative management for the Group.

The board would like to express its warm welcome to Mr. Yang for his new appointment.

By order of the Board
LERADO GROUP (HOLDING) COMPANY LIMITED
Huang Ying Yuan
Chairman

Hong Kong, 30 January 2008

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Huang Ying Yuan, Mr. Chen Hsing Shin, Ms. Huang Chen Li Chu and Mr. Yang Yu Fu being the Executive Directors, and Mr. Lim Pat Wah Patrick, Mr. Huang Zhi Wei and Mr. Tyrone Lin being the Independent Non-executive Directors.

* *for identification purposes only*