



LERADO GROUP (HOLDING) COMPANY LIMITED

(隆成集團(控股)有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

CHANGE OF EXECUTIVE DIRECTOR

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Lerado Group (Holding) Company Limited (the "Company") announces that Mr. Chen Chun Chieh ("Mr. Chen") has been appointed as an executive director of the Company with effect from 3 April 2008.

Mr. Chen, aged 33, obtained a bachelor's degree in international trade from Ling Tung University, Taiwan and master's degree in business administration from Lawrence Technical University, U.S.A. Mr. Chen has been working for the Group since 2002 and was participating in business development in the PRC market. Mr. Chen is responsible for Group's management and business development in the PRC market.

Mr. Chen has not entered into any service contract with the Company. He has not been appointed for a specific term and will be subject to retirement by rotation and re-election in annual general meeting in accordance with the bye-laws of the Company. The Board will determine director's remuneration by reference to working experience and duties and the performance of Mr. Chen and the Company as well as market practice and conditions.

As at 3 April 2008, Mr. Chen is interested in 1,018,000 share and underlying shares of the Company in his personal interest and holds 96,805,800 shares of the Company through a corporation which is 30% owned by him. Save as disclosed, Mr. Chen does not have any interest in the securities in the Company within the meaning of Part XV of the Securities and Futures Ordinance and he is not connected with any directors, senior management or substantial shareholders (within the meaning of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange")) of the Company.

In addition, there is no other matter about the appointment of Mr. Chen as an executive director of the Company that is required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules nor is there other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 3 April 2008

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Huang Ying Yuan, Ms. Huang Chen Li Chu, Mr. Yang Yu Fu and Mr. Chen Chun Chieh 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*