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**LERADO GROUP (HOLDING) COMPANY LIMITED**

**(隆成集團(控股)有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1225)**

**DATE OF BOARD MEETING**

The board of directors (the "Board") of Lerado Group (Holding) Company Limited (the "Company") announces that a meeting of the Board of the Company will be held on Tuesday, 21 April 2009 at 3:30 p.m., for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the payment of a final dividend, if any.

By Order of the Board

**Lerado Group (Holding) Company Limited**

**Chan Man Fu**

Company Secretary

Hong Kong, 7 April 2009

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