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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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Lerado Group (Holding) Company Limited (the “Company”) dated 7 April 2009 in respect of the holding of a meeting of the board of directors (the “Board”) on 21 April 2009 (Tuesday) (the “Board Meeting”), for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2008 and considering the payment of a final dividend, if any.

The Board announces that the Board Meeting has been changed to 22 April 2009 (Wednesday) as additional time is required to finalize the audited consolidated financial statements of the Group for the year ended 31 December 2008.

By Order of the Board  
**Lerado Group (Holding) Company Limited**  
**Chan Man Fu**  
Company Secretary

Hong Kong, 17 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*