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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)

ANNUAL GENERAL MEETING HELD ON 19TH JUNE, 2009 POLL RESULTS

At the Annual General Meeting (the“AGM”) of Lerado Group (Holding) Company Limited (the “Company”) held on 19th June, 2009, a poll was demanded by the Chairman for voting on all proposed resolutions. The Company is pleased to announce the results of the poll, detailed 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 independent auditor for the year ended 31 st December, 2008.	409,239,362 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 st December, 2008.	409,239,362 (100%)	0 (0%)
3.	(i) To re-elect Mr. Huang Ying Yuan as an Executive Director.	401,577,362 (98.13%)	7,662,000 (1.87%)
	(ii) To re-elect Mr. Lim Pat Wah Patrick as an Independent Non-executive Director.	409,239,362 (100%)	0 (0%)
	(iii) To re-elect Mr. Tyrone Lin as an Independent Non-executive Director.	409,239,362 (100%)	0 (0%)
	(iv) To authorise the Board of Directors to fix the remuneration of the Directors for the year ending 31 st December, 2009.	375,553,372 (91.77%)	33,685,990 (8.23%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	409,239,362 (100%)	0 (0%)
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.	287,885,340 (70.35%)	121,354,022 (29.65%)
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.	409,239,362 (100%)	0 (0%)

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.	309,983,340 (75.75%)	99,256,022 (24.25%)
As more than 50% of the votes were cast in favour of each of the resolutions set out above, all the above ordinary resolutions were duly passed.			

Notes

- (1) Shareholders may refer to the notice of AGM dated 30th April, 2009 for details of the resolutions.
- (2) The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM:726,814,724 shares
- (3) There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.
- (4) Tricor Secretaries Limited, branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.
- (5) As at the date of this announcement, the Board of Directors of the Company comprises Mr. Huang Ying Yuan, Mr. Yang Yu Fu, Mrs. 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.

By Order of the Board

Chan Man Fu

Company Secretary

Hong Kong, 19th June, 2009

* *For identification purposes only*