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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "Board") of Lerado Group (Holding) Company Limited (the "Company") announces that, with effect from 17 September 2010, Mr. Chan Man Fu ("Mr. Chan") resigned as company secretary and authorised representative of the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company. The Board would like to thank Mr. Chan for his past contributions to the Company.

The Board also announces that Mr. Leung Man Fai ("Mr. Leung") has been appointed as company secretary and authorised representative of the Company with effect from 17 September 2010.

Mr. Leung is a member of the Hong Kong Institute of Certified Public Accountants and Australian Society of Certified Practising Accountants. He has around 30 years of experience in the finance and accounting.

By Order of the Board
Lerado Group (Holding) Company Limited
Huang Ying Yuan
Chairman

Hong Kong, 17 September 2010

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. Chern Shyh Feng being the Independent Non-executive Directors.

* *For identification purpose only*