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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)**

**REMUNERATION FOR A DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of the Lerado Group (Holding) Company Limited (the “**Company**”) dated 28 January 2011 in relation to the appointment of Mr. Chen Chao Jen as an executive director of the Company with effect from 28 January 2011.

As disclosed in the Announcement, Mr Chen has not entered into a director service agreement with the Company. Mr. Chen 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. Mr. Chen is entitled to an annual remuneration package of TWD5,500,000. The board of directors will determine the bonus for the relevant director according to the performance of the Company’s operation. The remuneration package was determined by the remuneration committee of the Company with reference to the remuneration policy, Mr. Chen’s duties and the prevailing market level of remuneration for executives of similar position.

By Order of the Board

**Lerado Group (Holding) Company Limited**

**Leung Man Fai**

Company Secretary

Hong Kong, 30 March 2011

*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. Chen Chun Chieh and Mr. Chen Chao Jen 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 purposes only*