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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 Thursday, 29 March 2012 at 3:30 p.m. at Unit 1-3, 30/F., Universal Trade Centre, 3-5A, Arbuthnot Road, Central, Hong Kong for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2011 and considering the payment of a final dividend, if any.

By Order of the Board

Lerado Group (Holding) Company Limited

Leung Man Fai

Company Secretary

Hong Kong, 16 March 2012

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*