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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 28th May 2012
POLL RESULTS**

At the Annual General Meeting (the “AGM”) of Lerado Group (Holding) Company Limited (the “Company”) held on 28th May 2012, 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 adopt the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 31 st December, 2011.	404,480,482 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 st December, 2011.	404,480,482 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Huang Ying Yuan as an executive director.	371,136,753 (91.76%)	33,343,729 (8.24%)
	(b) To re-elect Mr. Huang Zhi Wei as an independent non-executive director.	403,898,482 (99.86%)	582,000 (0.14%)
	(c) To re-elect Mr. Chern Shyh Feng as an independent non-executive director.	403,898,482 (99.86%)	582,000 (0.14%)
4.	To authorize the board of directors to fix the remuneration of the Directors.	337,172,492 (83.62%)	66,047,990 (16.38%)
5.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and to authorize the board of directors to fix their remuneration.	404,480,482 (100.00%)	0 (0.00%)
6.	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.	274,956,350 (67.98%)	129,524,132 (32.02%)
7.	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.	402,960,482 (99.94%)	260,000 (0.06%)

8.	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.	285,642,350 (70.62%)	118,838,132 (29.38%)
9.	To approve and adopt the rules of the New Share Option Scheme (as referred to in the notice of annual general meeting) and authorize the board of directors to, amongst other things, administer the New Share Option Scheme.	291,192,350 (71.99%)	113,288,132 (28.01%)
As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed as ordinary resolutions of the Company.			

Notes

- (1) Shareholders may refer to the notice of AGM dated 23rd April, 2012 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: 750,570,724 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, Mrs. 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.

By Order of the Board

Leung Man Fai

Company Secretary

Hong Kong, 28th May 2012

* *For identification purposes only*