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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)

RETIREMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Lerado Group (Holding) Company Limited (the “**Company**”) announces that Mr. Chen Chao Jen (“**Mr. Chen**”) has retired from the Company and resigned from the Board on 31 January 2013.

Mr. Chen has confirmed to the Company that he has no disagreements with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Chen Chao Jen for his contributions to the Company during his terms of services.

By Order of the Board
Lerado Group (Holding) Company Limited
Leung Man Fai
Company Secretary

Hong Kong, 4 February 2013

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Huang Ying Yuan, 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 purposes only*