



LERADO GROUP (HOLDING) COMPANY LIMITED

(隆成集團(控股)有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

(As of 31 January 2013)

The members of the board of Directors (the "Board") of Lerado Group (Holding) Company Limited are set out below:

Executive Directors:

HUANG Ying Yuan (Chairman and Chief Executive Officer)

HUANG CHEN Li Chu (Vice Chairman)

CHEN Chun Chieh

Independent Non-executive Directors:

LIM Pat Wah Patrick

HUANG Zhi Wei

CHERN Shyh Feng

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
HUANG Ying Yuan		C	M
CHEN Chun Chieh		M	
LIM Pat Wah Patrick	C	M	M
HUANG Zhi Wei	M	M	M
CHERN Shyh Feng	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

* *for identification purposes only*