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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)

**ANNOUNCEMENT
COMPLETION OF TRAINING FOR DIRECTORS**

Reference is made to the news release of the Stock Exchange dated 21 March 2013 (the “**News Release**”) in relation to, among others, the censure of the Company for its breaches of Rule 13.09 of the Listing Rules. Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the News Release.

As stated in the News Release, the Listing Committee of the Stock Exchange directed, among other things, that each of Mr. Huang Ying Yuan, Ms. Huang Chen Li Chu and Mr. Chen Chun Chieh, who are current directors of the Company to attend 24 hours of training on Listing Rules compliance, director’s duties and corporate governance matters together with 4 hours of training on disclosure of inside information (under the Securities and Futures Ordinance) provided by the Hong Kong Institute of Chartered Secretaries, the Hong Kong Institute of Directors or other course providers approved by the Stock Exchange (the “**Training**”) within 120 days from the publication of the News Release.

In accordance with the above direction, Mr. Huang Ying Yuan, Ms. Huang Chen Li Chu and Mr. Chen Chun Chieh completed the Training and the written certificates of full compliance with the Training requirement by Mr. Huang Ying Yuan, Ms. Huang Chen Li Chu and Mr. Chen Chun Chieh were furnished to the Stock exchange on 5 July 2013.

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

Hong Kong, 9 July 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*