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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Lerado Group (Holding) Company Limited (the “**Company**”) is pleased to announce the appointment of Mr. Mak Kwong Yiu (“**Mr. Mak**”) as an independent non-executive director of the Company and a member of the audit committee, nomination committee and remuneration committee of the Board with immediate effect.

Biographical details of Mr. Mak Kwong Yiu are as follows:

Mak Kwong Yiu, aged 39, graduated from The Hong Kong University of Science and Technology with a Bachelor of Business Administration degree in Finance in November 1996 and a Master of Business Administration degree in November 2004. He earned the Chartered Financial Analyst designation in September 2000. He has been a Certified Public Accountant in the United States since May 2002 and a member of the HKICPA since May 2003. Mr. Mak is currently an executive director of Convoy Financial Services Holdings Limited, whose shares are listed on the Main Board of the Stock Exchange, an executive director of Computech Holdings Limited, whose shares are listed on the Growth Enterprise Market of the Stock Exchange and an independent non-executive director of GR Properties Limited (formerly known as Buildmore International Limited), whose share are listed on the Main Board of the Stock Exchange.

Mr. Mak is interested in 600,000 shares of the Company, representing approximately 0.08% of the issued share capital of the Company as at the date of this announcement. Save for such interest, Mr. Mak is not interested in any other securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Mak has no

relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Mak will enter into an appointment letter with the Company for a term of three years and will receive remuneration of HK\$189,000 per annum and additional fee of HK\$10,000 for physically attending each full board meeting.

There is no other information in relation to Mr. Mak which is required to be disclosed pursuant to the requirements of Rules 13.51(2) sub-paragraphs (h) to (v) of the Listing Rules, and there is no other information relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 25 April 2014

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. Mak Kwong Yiu being the Independent Non-executive Directors.

** for identification purposes only*