

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **LERADO GROUP (HOLDING) COMPANY LIMITED**

**(隆成集團(控股)有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1225)**

### **CHANGE OF EXECUTIVE DIRECTOR**

The Board announces that Mrs. Huang Chen Li Chu has resigned as the executive director and vice chairman of the Company with effect from 22<sup>nd</sup> August 2014.

The Board further announces that Mr. Huang Shen Kai has been appointed as an executive director of the Company with effect from 22<sup>nd</sup> August 2014.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Lerado Group (Holding) Company Limited (“Company”) announces that Mrs. Huang Chen Li Chu (“Mrs. Huang Chen”) has resigned as the executive director and vice chairman of the Company with effect from 22<sup>nd</sup> August 2014 due to her personal reasons.

Mrs. Huang Chen confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation above which need to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mrs. Huang Chen for her contributions and services to the Company her terms of services.

#### **APPOINTMENT OF NEW EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Huang Shen Kai (“Mr. Huang”) has been appointed as the new executive director of the Company with effect from 22<sup>nd</sup> August 2014.

Mr. Huang, aged 37, joined the Group since March 2005 and has been working as the Group Vice President for the manufacturing business of the Group. Mr. Huang is responsible for the Group’s management and business development in the PRC market. Mr. Huang holds a Bachelor’s Degree of Business Administration from the Rochester University of Institute and a Master’s Degree of Business Administration from the American University.

Mr. Huang has not entered into a director service agreement with the Company but his directorship

position will be subject to retirement by rotation and re-election at general meeting in accordance with the bye-laws of the Company. Mr. Huang has waived his director's emoluments but is entitled to annual salary of NT\$5,250,000 acting as the Group Vice President.

Mr. Huang is the son of Mr. Huang Ying Yuan, chairman and chief executive officer of the Company, and Mrs. Huang Chen, the resigning executive director and vice chairman of the Company. As at the date of this announcement, Mr. Huang did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong), and save as disclosed, Mr. Huang has no relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Huang did not hold any other position in the Company or any other member of the Group, nor any directorship in listed public companies in the last three years, and there is no information that is required to be disclosed in accordance with Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Huang as an executive director of the Company.

The Board would like to take this opportunity to welcome Mr. Huang to the Board.

By order of the Board  
**Lerado Group (Holding) Company Limited**  
**Chan Kam Fuk**  
*Company Secretary*

Hong Kong, 22<sup>nd</sup> August 2014

*As at the date of this supplemental prospectus, the executive Directors of the Company are Mr. HUANG Ying Yuan, Mr. CHEN Chun Chieh and Mr. HUANG Shen Kai; and the independent non-executive Directors of the Company are Mr. LIM Pat Wah Patrick, Mr. HUANG Zhi Wei and Mr. MAK Kwong Yiu.*

*\* For identification purposes only.*