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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

The Company announces that the despatch of the circular in relation to the Disposal will be postponed to on or about 29 August 2014.

Reference is made to the announcement of the Lerado Group (Holding) Company Limited (the "**Company**") dated 16 June 2014, 30 June 2014 and 18 August 2014 (the "**Announcements**") regarding the Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the announcement of the Company dated 18 August 2014, the Company expected to issue a circular to its shareholders (the "**Circular**") containing, among other things, further details about the Disposal, on or before 22 August 2014. As more time is required to finalise the information to be included in the Circular, the Circular is now expected to be despatched to the shareholders of the Company on or about 29 August 2014.

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

Hong Kong, 22 August 2014

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Huang Ying Yuan, Mr. Chen Chun Chieh and Mr. Huang Shen Kai 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.*