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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)

**NOTICE OF BOARD MEETING
AND
PROPOSED DECLARATION OF SPECIAL DIVIDEND**

Reference is made to the circular of Lerado Group (Holding) Company Limited (the “Company”) dated 28 August 2014 (the “Circular”) in respect of the very substantial disposal of the Company.

The board (the “Board”) of the Company hereby announces that a meeting of the Board will be held on Thursday, 27 November 2014 for the purpose of considering the payment of the Proposed Special Dividend (as defined in the Circular).

On behalf of the Board
Lerado Group (Holding) Company Limited
Huang Ying Yuan
Chairman

Hong Kong, 17 November 2014

As at the date of this supplemental prospectus, the executive Directors of the Company are Mr. HUANG Ying Yuan, Mr. HUANG Shen Kai and Mr. CHEN Chun Chieh; 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*