



LERADO GROUP (HOLDING) COMPANY LIMITED

(隆成集團(控股)有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

(As of 15 December 2014)

The members of the board of Directors (the “Board”) of Lerado Group (Holding) Company Limited are set out below:

Executive Directors:

HUANG Ying Yuan (Chairman and Chief Executive Officer)

CHEN Chun Chieh

HUANG Shen Kai

LAI Kin Chung Kenneth

Independent Non-executive Directors:

LIM Pat Wah Patrick

HUANG Zhi Wei

MAK Kwong Yiu

YE Jianxin

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
HUANG Ying Yuan		C	M
CHEN Chun Chieh		M	
LAI Kin Chung Kenneth			M
LIM Pat Wah Patrick	C	M	M
HUANG Zhi Wei	M	M	M
MAK Kwong Yiu	M	M	M
YE Jianxin	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

** For identification purposes only.*