



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 2 January 2015)

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:

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
HUANG Zhi Wei	M	M	M
MAK Kwong Yiu	C	M	C
YE Jianxin	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

** For identification purposes only.*