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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)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that:

- (1) Mr. Chern Shyh Feng has been appointed as an independent non-executive director and a member of Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 6<sup>th</sup> February 2015.
- (2) Mr. Huang Zhi Wei has resigned as an independent non-executive director and a member of Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 6<sup>th</sup> February 2015.

### **APPOINTMENT OF NEW INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Chern Shyh Feng (“Mr. Chern”) has been appointed as an independent non-executive director and a member of each of the Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 6<sup>th</sup> February 2015.

Mr. Chern, aged 47, is the founder and Chairman of Paralink Asset Management Asia Limited. Mr. Chern has extensive experience in banking, finance and accounting and held executive positions at several international financial institutions and listed companies. Mr. Chern obtained his Bachelor Degree in Accounting from the Ohio State University in United States of America and Master Degrees in Accounting and Business Administration in Finance respectively from the University of Illinois in United States of America. Mr. Chern has held executive positions at several investment banks, securities houses and asset management companies in Taiwan, Shanghai and Hong Kong. He was lecturer of Taiwan Securities and Futures Markets International Development Fund and Faculty of Banking and Finance of Tamkang University in Taipei. Mr. Chern was an independent non-executive director of the Company during the years from 2009 to 2014, therefore he is very familiar with the culture and operations of the Company.

As at the date of this announcement, Mr. Chern 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 Mr. Chern has no relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Chern 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. Chern will be entitled to director's remuneration of HK\$189,000 per annum and additional fee of HK\$10,000 for physically attending each full board meeting which have been determined by the Board with reference to his duties and experience.

Mr. Chern did not hold any other position in the Company or any other member of the Group, 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. Chern as an independent non-executive director of the Company.

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

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of the Company announces that Mr. Huang Zhi Wei ("Mr. Huang") has resigned as an independent non-executive director and a member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 6<sup>th</sup> February 2015 as he would like to devote more time to his personal commitments.

Mr. Huang confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation 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 Mr. Huang for his contributions and services to the Company during his terms of services.

By order of the Board  
**Lerado Group (Holding) Company Limited**  
**Huang Ying Yuan**  
*Chairman*

Hong Kong, 6 February 2015

*As at the date of this supplemental prospectus, the executive Directors of the Company are Mr. HUANG Ying Yuan, Mr. CHEN Chun Chieh, Mr. HUANG Shen Kai and Mr. LAI Kin Chung Kenneth; and the independent non-executive Directors of the Company are Mr. Mr. MAK Kwong Yiu, Mr. Ye Jianxin and Mr. Chern Shyh Feng.*

*\* For identification purposes only.*