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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

The board of directors (the “**Board**”) of Lerado Group (Holding) Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2015 for the purpose of, amongst other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication.

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

Hong Kong, 17 March 2015

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

** For identification purposes only*