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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)

**CLARIFICATION ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the circular (the “**Circular**”) and notice of Annual General Meeting (the “**Notice**”) of Lerado Group (Holding) Company Limited (the “**Company**”) dated 28 April 2015. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Circular and Notice.

It was stated in the Circular and the Notice that the register of members of the Company will be closed from 26 May 2015 to 28 May 2015 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for the entitlement to attend and vote at the forthcoming Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, at Level 22 Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on 25 May 2015.

The Company would like to clarify that as 25 May 2015 will be a public holiday in Hong Kong, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, at Level 22 Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on 22 May 2015 in order for the transferee to qualify to attend and vote at the forthcoming Annual General Meeting.

Save as disclosed above, all other information in the Circular and the Notice shall remain unchanged.

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

Hong Kong, 15 May 2015

As at the date of this announcement, 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. MAK Kwong Yiu, Mr. YE Jianxin and Mr. CHERN Shyh Feng.

** For identification purposes only.*