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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)

DATE 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 Friday, 28 August 2015 for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication.

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

5 August 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*