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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Lerado Group (Holdings) Company Limited (the “**Company**”) announces that Mr. Mak Kwong Yiu (“**Mr. Mak**”) has resigned as an independent non-executive director, chairman of Audit Committee and Remuneration Committee, and member of Nomination Committee of the Company with effect from 2nd November 2015 as he would like to devote more time to his career advancement and personal commitments.

Mr. Mak 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. Mak for his contributions and services to the Company during his terms of services.

Following the resignation of Mr. Mak, the Company has only two independent non-executive directors and two audit committee members, the number of which have fallen below the minimum number required under Rule 3.10(1) and Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) respectively. The Company is in the course of identifying an appropriate candidate to fill the vacancies left by the resignation of Mr. Mak as an independent non-executive director, as well as chairman of Audit Committee and Remuneration Committee with a view to comply with the requirements of Rule 3.10(1), Rule 3.21 and Rule 3.25 of the Listing Rules as soon as practicable.

Further announcement will be made by the Company upon appointment of the new independent non-executive director.

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

2 November 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. YE Jianxin and Mr. CHERN Shyh Feng.

** For identification purposes only.*