



**LERADO GROUP (HOLDING) COMPANY LIMITED**

**(隆成集團(控股)有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1225)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

**(As of 16 November 2015)**

The members of the board of directors (the “**Board**”) of Lerado Group (Holding) Company Limited are set out below:

**Executive directors:**

HUANG Ying Yuan (Chairman and Chief Executive Officer)

CHEN Chun Chieh

HUANG Shen Kai

LAI Kin Chung, Kenneth

**Independent non-executive directors:**

YE Jianxin

CHERN Shyh Feng

LAM Chak Man

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
HUANG Ying Yuan		C	M
CHEN Chun Chieh		M	
LAI Kin Chung, Kenneth			M
YE Jianxin	M	M	M
CHERN Shyh Feng	M	M	M
LAM Chak Man	C	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

*\* For identification purposes only.*