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LERADO GROUP (HOLDING) COMPANY LIMITED

(隆成集團(控股)有限公司)*

(Incorporated in the Bermuda with limited liability)

(Stock Code: 1225)

GUARANTEED PROFIT

Reference is made to the announcements of Lerado Group (Holding) Company Limited (the “**Company**”) dated 26 May 2015, 27 May 2015 and 12 June 2015 (the “**Announcements**”) in relation to the acquisition of the entire issued share capital of Target Company. Unless the context otherwise requires, capitalised terms used herein shall bear the same meanings as those defined in the Announcements.

Pursuant to the agreement dated 26 May 2015 entered into between the Company and the Vendor as disclosed in the Announcements, the Vendor unconditionally and irrevocably represent and warrant to the undertaking with the Company that for the period ended from 1 April 2014 to 30 September 2015, the consolidated net profit after taxation of the Target Company stated in the audited report prepared in accordance with Hong Kong Financial Reporting Standards shall not be less than HK\$4 million (“**Guaranteed Profit**”).

The Company wishes to announce that according to the audited report received on 23 December 2015, the Guaranteed Profit is achieved.

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

23 December 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, Mr. CHERN Shyh Feng and Mr. LAM Chak Man.

* *For identification purposes only.*