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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)**

**SPECIAL GENERAL MEETING HELD ON 11<sup>TH</sup> FEBRUARY 2016  
POLL RESULTS**

At the Special General Meeting (the “SGM”) of Lerado Group (Holding) Company Limited (the “Company”) held on 11<sup>th</sup> February 2016, a poll was demanded by the Chairman for voting on all proposed resolutions. The Company is pleased to announce the results of the poll, detailed as follows:

Special Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the Change of Company Name	1,486,074,743 (81.70%)	332,771,960 (18.30%)
2.	To approve the Adoption of the Secondary Name	1,486,074,743 (81.70%)	332,771,960 (18.30%)
As more than 75% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as special resolutions of the Company.			

*Notes*

- (1) Shareholders may refer to the notice of the SGM dated 15<sup>th</sup> January 2016 for details of the resolutions.
- (2) No Shareholders are required to abstain from voting in favour of the resolutions no. 1 and no. 2 relating to the Change of Company Name and the Adoption of the Secondary Name respectively. As such, there were a total of 3,838,706,896 Shares, representing 100% of the issued share capital of the Company as at the date of the SGM, entitling Shareholders to attend and vote for or against the resolutions no. 1 and no. 2 respectively proposed at the SGM.
- (3) Tricor Secretaries Limited, branch share registrar of the Company, acted as scrutineer for the vote-taking at the SGM.
- (4) 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. LAM Chak Man, Mr. YE Jianxin and Mr. CHERN Shyh Feng.

By order of the Board

**Lerado Group (Holding) Company Limited**

**Huang Ying Yuan**

*Chairman*

Hong Kong, 11<sup>th</sup> February 2016

\* For identification purposes only