

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Wednesday, 30 March 2016 for the purpose of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of a final dividend, if any.

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

17 March 2016

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.

** For identification purposes only*