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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)**

**CHANGE OF COMPANY SECRETARY AND  
ALTERNATIVE AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Leung Man Fai has resigned as the company secretary and alternative authorized representative of the Company with effect from 1<sup>st</sup> August 2014.

The Board further announces that Mr. Chan Kam Fuk has been appointed as the new company secretary and alternative authorized representative of the Company with effect from 1<sup>st</sup> August 2014.

**RESIGNATION OF COMPANY SECRETARY AND ALTERNATIVE AUTHORIZED REPRESENTATIVE**

The board of directors (“Board”) of Lerado Group (Holding) Company Limited (“Company”) announces that Mr. Leung Man Fai (“Mr. Leung”) has resigned as the company secretary of the Company with effect from 1<sup>st</sup> August 2014 due to [Mr. Leung has to concentrate the financial issues of the Group and the Company], and Mr. Wong Chin Ming (“Mr. Wong”) has resigned as the alternative authorized representative of the Company with effect from 1<sup>st</sup> August 2014 due to Mr. Wong has left the Company.

Mr. Leung and Mr. Wong confirmed that they have no disagreement with the Company and there are no circumstances related to their resignation above which need to be brought to the attention of the Stock Exchange and the shareholders of the Company. Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Leung and Mr. Wong for their contribution and services to the Company in the past.

**APPOINTMENT OF NEW COMPANY SECRETARY AND ALTERNATIVE AUTHORIZED REPRESENTATIVE**

Following the resignation of Mr. Leung and Mr. Wong, the Board is pleased to announce that Mr. Chan Kam Fuk (“Mr. Chan”) has been appointed as the new company secretary and alternative authorized representative of the Company with effect from 1<sup>st</sup> August 2014.

Mr. Chan holds a master degree in Professional Accounting. He is currently a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Australian Society of Certified Practising Accountants. Mr. Chan has over 10 years of experience in auditing, finance and accounting. Mr. Chan

therefore meets the requirements under Rules 3.28 and 8.17 of the Listing Rules in respect of a company secretary.

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

Hong Kong, 1<sup>st</sup> August 2014

*As at the date of this supplemental prospectus, the executive Directors of the Company are Mr. HUANG Ying Yuan, Ms. HUANG CHEN Li Chu and Mr. CHEN Chun Chieh; and the independent non-executive Directors of the Company are Mr. LIM Pat Wah Patrick, Mr. HUANG Zhi Wei and Mr. MAK Kwong Yiu.*