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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)

**CLARIFICATION ANNOUNCEMENT
FOR
CHANGE OF COMPANY SECRETARY AND
ALTERNATIVE AUTHORIZED REPRESENTATIVE**

Reference is made to our announcement (the English Version) dated 1st August 2014 regarding the change of company secretary and alternative authorized representative, we hereby clarify that 1) the resigned alternative authorized representative of the Company mentioned in the abstract should be Mr. Wong Chin Ming but not Mr. Leung Man Fai; and 2) the square brackets of the sentence "Mr. Leung has to concentrate the financial issues of the Group and the Company" in the first paragraph should be deleted.

For and On behalf of
Lerado Group (Holding) Company Limited
Chan Kam Fuk
Company Secretary

Hong Kong, 4th 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.