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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHANGE OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND
ALTERNATE AUTHORIZED REPRESENTATIVE**

The Board announces that:

- (1) Mr. Lam Chak Man has been appointed as an independent non-executive director, chairman of Audit Committee and Remuneration Committee, and member of Nomination Committee of the Company with effect from 16th November 2015;
- (2) Mr. Chan Kam Fuk has resigned as the company secretary of the Company with effect from 16th November 2015;
- (3) Mr. Man Yun Wah has been appointed as the new company secretary of the Company with effect from 16th November 2015;
- (4) Mr. Chan Kam Fuk ceased to act as an alternate authorized representative of the Company with effect from 16th November 2015;
- (5) Mr. Chen Chun Chieh ceased to act as an authorized representative of the Company but act as alternate authorized representative instead with effect from 16th November 2015; and
- (6) Mr. Lai Kin Chung, Kenneth has been appointed as an authorized representative of the Company with effect from 16th November 2015.

APPOINTMENT OF NEW INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Lerado Group (Holdings) Company Limited (the “**Company**”) is pleased to announce that Mr. Lam Chak Man (“**Mr. Lam**”) has been appointed as an independent non-executive director, chairman of Audit Committee and Remuneration Committee, and member of Nomination Committee of the Company with effect from 16th November 2015.

Mr. Lam, aged 34, is a practicing certified public accountant and is currently a director of Grandeur CPA Limited. Mr. Lam has extensive experience in the fields of auditing, accounting and finance. Mr. Lam graduated from Curtin University of Technology in Australia with a Bachelor Degree of Accounting and Finance. Mr. Lam is also a member of the Hong Kong Institute of Certified Public Accountants.

As at the date of this announcement, Mr. Lam did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong), and Mr. Lam has no relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Lam has not entered into service agreement with the Company but his directorship position will be subject to retirement by rotation and re-election at general meeting in accordance with the bye-laws of the Company. Mr. Lam will be entitled to director's remuneration of HK\$120,000 per annum.

Mr. Lam did not hold any other position in the Company or any other member of the Group, nor any directorship in any listed public companies in the last three years, and there is no information that is required to be disclosed in accordance with Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Lam as an independent non-executive director of the Company.

The Board would like to take this opportunity to welcome Mr. Lam to the Board.

RESIGNATION OF COMPANY SECRETARY AND ALTERNATIVE AUTHORIZED REPRESENTATIVE

The Board further announces that Mr. Chan Kam Fuk has resigned as the company secretary of the Company with effect from 16th November 2015 as Mr. Chan Kam Fuk has to devote more time on his personal business development.

Mr. Chan Kam Fuk confirmed that he has no disagreement with the Company and there are no circumstances related to his 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. Chan Kam Fuk for his contribution and services to the Company in the past.

APPOINTMENT OF NEW COMPANY SECRETARY

Following the resignation of Mr. Chan Kam Fuk, the Board is pleased to announce that Mr. Man Yun Wah ("**Mr. Man**") has been appointed as the new company secretary of the Company with effect from 16th November 2015.

Mr. Man holds a Bachelor's Degree in Business Administration and Management and a Master's Degree in Corporate Governance. He is currently an associate member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries. Mr. Man has extensive working experience in the company secretarial profession.

The Board would like to take this opportunity to welcome Mr. Man.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board further announces that, with effect from 16th November 2015:

- (i) Mr. Chan Kam Fuk ceased to act as an alternate authorized representative of the Company under the Listing Rules;
- (ii) Mr. Chen Chun Chieh, an executive director of the Company, ceased to act as an authorized representative of the Company under the Listing Rules but acted as an alternate authorized representative instead; and
- (iii) Mr. Lai Kin Chung, Kenneth, an executive director of the Company, has been appointed as an authorized representative of the Company under the Listing Rules in place of Mr. Chen Chun Chieh.

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

16th November 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.*