



## LERADO GROUP (HOLDING) COMPANY LIMITED

(隆成集團(控股)有限公司)\*

(Incorporated in Bermuda with limited liability)

### ANNUAL GENERAL MEETING HELD ON 20th MAY, 2004 POLL RESULTS

Lerado Group (Holding) Company Limited (the "Company") is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (the "AGM") of the Company held on 20th May, 2004 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31st December, 2003. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	449,719,025 (100%)	/
2.	To declare a final dividend for the year ended 31st December, 2003. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	449,719,025 (100%)	/
3(i).	To re-elect Madam Huang Chen Li Chu as an Executive Director. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	449,719,025 (100%)	/
3(ii).	To re-elect Mr. Ng Kwun Wan as an Independent Non-executive Director. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	449,719,025 (100%)	/
3(iii).	To authorise the Board to fix the remuneration of the Directors for the year ending 31st December, 2004. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	421,883,031 (93.81%)	27,835,994 (6.19%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and to authorise the Board of Directors to fix their remuneration. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	449,719,025 (100%)	/
5A.	To give a general mandate to the Board of Directors to allot and issue additional shares not exceeding 20 per cent. of the issued share capital of the Company. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	315,693,015 (70.96%)	129,218,010 (29.04%)
5B.	To give a general mandate to the Board of Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	444,911,025 (100%)	/
5C.	To extend the general mandate given to the Board of Directors to allot and issue additional shares of an amount not exceeding the amount of shares repurchased by the Company. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	412,415,031 (92.70%)	32,495,994 (7.30%)
<b>Special Resolution</b>			
6.	To amend the Bye-laws of the Company. As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.	444,013,425 (100%)	/

#### Notes

- (1) The total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM: 722,838,724 shares
- (2) The total number of shares entitling the holder to attend and vote only against any of the resolutions at the AGM: Nil
- (3) Secretaries Limited, branch registrar of the Company, acted as scrutineer for the vote-taking at the AGM.
- (4) As at the date of this announcement, the Board of directors of the Company comprises of Mr. Huang Ying Yuan, Mr. Chen Hsing Shin, Madam Huang Chen Li Chu, Mr. Chen An-Hsin and Mr. Leung Man Fai being the Executive Directors, and Mr. Lim Pat Wah Patrick and Mr. Ng Kwun Wan being the Independent Non-Executive Directors.

By Order of the Board  
**Kwok Wai Lok**  
Company Secretary

Hong Kong, 20th May, 2004

\* For identification purposes only.

*Please also refer to the published version of this announcement in International Herald Tribune and Hong Kong Economic Times.*