



## 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

The Board of Directors (the "Board") of Lerado Group (Holding) Company Limited (the "Company") is pleased to announce that Mr. Tyrone Lin has been appointed as an Independent Non-executive Director of the Company with effect from 6 November 2006. Mr. Lin was also appointed as a member of the Audit Committee and the Remuneration Committee of the Company on the same date.

Mr. Tyrone Lin, aged 62, holds a Bachelor degree in Economics from Soochow University in Taiwan. Mr. Lin has solid experience in corporate banking, specializing in credit control and risk assessment. He had worked in BNP Paribas, Taipei Branch for 20 years and he was the Senior Vice President when he left the bank in 2004. Prior to that, he had been with Irving Trust Company (now Bank of New York) for over 10 years. Mr. Lin is currently a financial advisor to a manufacturing enterprise with operations in the Greater China region.

The appointment of Mr. Lin is for a term of one year. Mr. Lin will be entitled to an annual director fee of HK\$120,000, plus additional attendance fee of HK\$10,000 for each full board meeting. The fees are determined by the Board with reference to Mr. Lin's duties and responsibilities and the prevailing market condition. Pursuant to the bye-laws of the Company, Mr. Lin will hold the office of director until the next general meeting of the Company and will retire at that general meeting, but is eligible for re-election. Mr. Lin does not hold any position in any subsidiaries of the Company, apart from his directorship with the Company. He has not held any directorship in any listed public companies in the last three years.

Mr. Lin has no relationship with any directors, senior management or substantial and controlling shareholders of the Company. He does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

By order of the Board  
**HUANG Ying Yuan**  
Chairman

6 November 2006

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Huang Ying Yuan, Mr. Chen Hsing Shin, Madam Huang Chen Li Chu and Mr. Leung Man Fai being the Executive Directors, and Mr. Lim Pat Wah Patrick, Mr. Huang Zhi Wei and Mr. Tyrone Lin being the Independent Non-executive Directors.*

\* for identification purposes only

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