



**LERADO GROUP (HOLDING) COMPANY LIMITED**

**(隆成集團(控股)有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**Announcement**

The Board of Directors (the "Board") of Lerado Group (Holding) Company Limited (the "Company") announces that, with effect from 12th August, 2002, Mr. Lin John Sian-zu and Ms. Chan Lai Sha Liza have resigned as non-executive directors of the Company.

By Order of the Board  
**Tsang Yat Kiang**  
*Vice Chairman*

Hong Kong, 12th August, 2002

\* *for identification only*

*Please also refer to the published version of this announcement in  
The Standard and Hong Kong Economic Times.*