



LERADO GROUP (HOLDING) COMPANY LIMITED

(隆成集團(控股)有限公司)*

(incorporated in Bermuda with limited liability)

(Stock Code: 1225)

Change of principal place of business

The Board of Directors of Lerado Group (Holding) Company Limited (the “Company”) announces that, with effect from 22 May 2007, the principal place of business of the Company will be changed to:

Unit 1-3, 30/F., Universal Trade Centre,
3-5A, Arbuthnot Road, Central,
Hong Kong.

By Order of the Board

Huang Ying Yuan

Chairman

21 May 2007

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Huang Ying Yuan, Mr. Chen Hsing Shin, Ms. 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 only*