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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)**

**GENERAL DISCLOSURE UNDER RULE 13.09 OF THE LISTING RULES  
TERMINATION OF THE PROPOSED OFFERING OF  
TAIWAN DEPOSITARY RECEIPTS**

This announcement is made pursuant to Rule 13.09 of the Listing Rules. Save as otherwise defined, terms used in this announcement shall have the same meanings as used in the announcement of the Company dated 11 December 2009.

References are made to the announcements of the Company dated 8 November 2009, 11 December 2009 and 1 February 2010 in respect of the proposed TDR Issue. In light of the current uncertain market conditions and in order to protect the rights of the shareholders of the Company, the Company has decided not to proceed with the proposed TDR Issue.

The termination of the proposed TDR Issue will not have any adverse effect on the Company's financial position. The Company will review the position in considering whether and when to relaunch the TDR Issue and further announcement(s) will be made once a decision to relaunch is reached.

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

Hong Kong, 9 August 2010

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Huang Ying Yuan, Mr. Yang Yu Fu, Ms. Huang Chen Li Chu and Mr. Chen Chun Chieh being the Executive Directors, and Mr. Lim Pat Wah Patrick, Mr. Huang Zhi Wei and Mr. Chern Shyh Feng being the Independent Non-executive Directors.*

*\* For identification purpose only*