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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to page 10 of the interim results announcement of Lerado Group (Holding) Company Limited (the "Company") for the six months ended 30 June 2010 (the "Announcement") date 27 August 2010 in which the paragraph headed "Interim Dividends". The paragraph should read as follows: "The Board has declared an interim dividend of HK2.5 cents per share in cash for the six months ended 30 June 2010 to shareholders whose names appear on the Register of Members of the Company on 30 September 2010. It is expected that the dividend warrants will be sent to the shareholders no later than 12 October 2010."

By Order of the Board  
**Huang Ying Yuan**  
*Chairman*

Hong Kong, 31 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 purposes only*