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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)

APPOINTMENT OF ADVISER

Reference is made to the news release of the Stock Exchange dated 21 March 2013 (the “**News Release**”) in relation to, among others, the censure of the Company for its breaches of Rule 13.09 of the Listing Rules. Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the News Release.

Pursuant to the directions of the Listing Committee of the Stock Exchange, the Company has appointed a reputable independent international accounting firm (the “**Adviser**”) to conduct a review of the internal controls of the Company, and to make recommendations to assist the Company with its internal controls to ensure compliance with the relevant laws and regulations including Rule 13.09 of the Listing Rules with respect to disclosure of price sensitive and/or inside information.

The Company will publish further announcements on the findings of the Adviser and the adoption and the implementation of the Adviser’s recommendations in due course.

By order of the Board of
Lerado Group (Holding) Company Limited
Leung Man Fai
Company Secretary

Hong Kong, 23 May 2013

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Huang Ying Yuan, 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*