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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)

CHANGE OF REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of Lerado Group (Holding) Company Limited (the “Company”) hereby announces that with effect from 24 February 2014, the Company’s principal share registrar and transfer agent in Bermuda will be changed to:

Codan Services Limited
Clarendon House,
2 Church Street,
Hamilton HM11,
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still being maintained by Tricor Secretaries Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 18 February 2014

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*